



Companies House

AR01 (ef)

Annual Return



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Company Name: **TELSTRA LIMITED**

Company Number: **03830643**

Date of this return: **24/08/2015**

SIC codes: **61100**
61200
61900

Company Type: **Private company limited by shares**

Situation of Registered Office: **2ND FLOOR BLUE FIN**
110 SOUTHWARK STREET
LONDON
SE1 0TA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. JOHN MATTHEW JOSEPH**

Surname: **GOULD**

Former names:

Service Address: **FLAT 3 9 PADDINGTON STREET
LONDON
W1V 5QJ
W1U 5QJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR. JOHN MATTHEW JOSEPH**

Surname: **GOULD**

Former names:

Service Address: **FLAT 3 9 PADDINGTON STREET
LONDON
W1V 5QJ
W1U 5QJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/09/1970**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DOUGLAS JAMES**

Surname: **ROGERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: **06/07/1975**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	76444486
		<i>Aggregate nominal value</i>	76444486
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	76444486
		<i>Total aggregate nominal value</i>	76444486

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **76444486 ORDINARY shares held as at the date of this return**
Name: **TELSTRA GLOBAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.