



Companies House

— for the record —

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Annual Return

Company Name: **MMO2 (UK) LIMITED**

Company Number: **04273243**



XJPHNNUQ

Received for filing in Electronic Format on the: **27/08/2003**

Company Details

Period Ending: **20/08/2003**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**WELLINGTON STREET
SLOUGH
BERKSHIRE
SL1 1YP**

*Register of
Members Address:*

**WELLINGTON STREET
SLOUGH
BERKSHIRE
SL1 1YP**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **O2 SECRETARIES LIMITED**

Address: **WELLINGTON STREET
SLOUGH
BERKSHIRE
UK SL1 1YP**

Director 1:

Name: **CHRISTOPHER FLETCHER
SMITH FCIS**

Date of Birth: **03/07/1956**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Address: **7 THE SQUIRRELS
CAPEL ST MARY
IPSWICH
SUFFOLK
UK IP9 2XQ**

Director 2:

<i>Name:</i>	MR ROBERT JOHN HARWOOD	<i>Address:</i>	19 NAIRN COURT TRINITY ROAD WIMBLEDON LONDON ENGLAND SW19 8QT
<i>Date of Birth:</i>	28/03/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SECRETARY		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1.000
TOTALS	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/08/2003

<i>Name:</i>	O2 LIMITED
<i>Address:</i>	WELLINGTON STREET SLOUGH BERKSHIRE SL1 1YP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/08/2003** *Authenticated:* **Yes (E/W)**