



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2011**

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Company Name: **BT Eighty-Seven Limited**

Company Number: **05369151**

Date of this return: **18/02/2011**

SIC codes: **6523**

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

Situation of Registered Office: **81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NEWGATE STREET SECRETARIES LIMITED**

*Registered or
principal address:* **81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2604359**

Company Director ***1***

Type: **Person**

Full forename(s): **LOUISE ALISON CLARE**

Surname: **ATHERTON**

Former names:

Service Address: **PP A9D BT CENTRE
81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ**

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

Date of Birth: **24/01/1982** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARIAL
MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **CHALLIS**

Former names:

Service Address: **PP A9D BT CENTRE
81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ**

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

Date of Birth: **29/01/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CHRISTINA BRIDGET**

Surname: **RYAN**

Former names:

Service Address: **PP A9D BT CENTRE
81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1960** *Nationality:* **IRISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45039000
		<i>Aggregate nominal value</i>	45039000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.8729
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45039000
		<i>Total aggregate nominal value</i>	45039000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **45039000 ORDINARY shares held as at 2011-02-18**
Name: **BT UNITED STATES L.L.C.**

Authorisation

Authenticated

This form was authorised by one of the following:

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