



Companies House

AR01 (ef)

Annual Return



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X32SRPNF

Company Name: **OPENET TELECOM UK LIMITED**

Company Number: **05369785**

Date of this return: **18/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **10-18 UNION STREET
LONDON
UNITED KINGDOM
SE1 1SZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
AVON
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00555893**

Company Director ***1***

Type: **Person**

Full forename(s): **JOE**

Surname: **HOGAN**

Former names:

Service Address: **40 ABINGTON
MALAHIDE
DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **15/07/1966** *Nationality:* **IRISH**

Occupation: **CHIEF TECHNOLOGY OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **NIALL WILLIAM**

Surname: **NORTON**

Former names:

Service Address: **53 KNOCKNASHEE
GOATSTOWN
DUBLIN 14
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **27/06/1967** *Nationality:* **IRISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **OPENET TELECOM SALES 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.