



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IPC Network Services UK Holdings Limited**

Company Number: **05887379**

Date of this return: **10/03/2013**

SIC codes: **70100**

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

Situation of Registered Office: **TOWER HOUSE
67-73 WORSHIP STREET
LONDON
UNITED KINGDOM
EC2A 2DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE ANNE**

Surname: **SPITZER**

Former names:

Service Address: **32 FLORA GROVE
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 5ET**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAMIAN JOSEPH PETER**

Surname: **HART**

Former names:

Service Address: **17 SANDELSWOOD END
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 2NW**

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

Date of Birth: **17/08/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **BARRY RUSSELL**

Surname: **PURKIS**

Former names:

Service Address: **IPC INFORMATION SYSTEMS TOWER HOUSE
67-73 WORSHIP STREET
LONDON
UNITED KINGDOM
EC2A 2DZ**

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

Date of Birth: **27/03/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CATHERINE ANNE**

Surname: **SPITZER**

Former names:

Service Address: **32 FLORA GROVE
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 5ET**

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

Date of Birth: **16/08/1972** *Nationality:* **BRITISH**
Occupation: **LAWYER, VP LEGAL AFFAIRS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	55430101
		<i>Aggregate nominal value</i>	55430101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	55430101
		<i>Total aggregate nominal value</i>	55430101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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 : **55430101 ORDINARY shares held as at the date of this return**
Name: **IPC INFORMATION SYSTEMS UK HOLDINGS 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.