



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZPP5I63

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*Company Name:* **IPC NETWORK SERVICES UK HOLDINGS LIMITED**

*Company Number:* **05887379**

*Date of this return:* **10/03/2010**

*SIC codes:* **7415**

*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):* **VP LEGAL AFFAIRS CATHERINE ANNE**

*Surname:* **SPITZER**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **KEVIN JOHN**

*Surname:* **ACOTT**

*Former names:*

*Service Address:* **STANFORD BRIDGE BETHERSDEN ROAD  
PLUCKLEY  
KENT  
UNITED KINGDOM  
TN27 0RU**

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

*Date of Birth:* **1955-11-21** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR,  
EMEA**

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*Company Director*      **2**

*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:*    **1963-08-17**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50522758</b>
		<i>Aggregate nominal value</i>	<b>50522758.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50522758</b>
		<i>Total aggregate nominal value</i>	<b>50522758.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2010 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

**50522758 ORDINARY Shares held as at 10/03/2010**

*Name:* **IPC INFORMATION SYSTEMS UK HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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