



Companies House

AR01 (ef)

Annual Return



X31KLZSJ

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Company Name: Cincinnati Bell Technology Solutions UK Limited

Company Number: 06493410

Date of this return: 05/02/2014

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered Office: EVERSLEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER JOSEPH**

Surname: **WILSON**

Former names:

Service Address: **CINCINNATI BELL 103-1290 221 EAST FOURTH STREET
CINCINNATI
OHIO 45202
USA**

Company Secretary 2

Type: **Corporate**
Name: **EVERSECRETARY LIMITED**

Registered or principal address: **EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3481135**

Company Director ***1***

Type: **Person**

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

Surname: **BURNS**

Former names:

Service Address: **4600 MONTGOMERY BLVD
SUITE 400
CINCINNATI
OHIO 45212
USA**

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

Date of Birth: **07/12/1960** *Nationality:* **USA**

Occupation: **PRESIDENT CINCINNATI BELL
TECHNOLOGY SOLUTIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: CINCINNATI BELL TECHNOLOGY SOLUTIONS INC

Authorisation

Authenticated

This form was authorised by one of the following:

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