



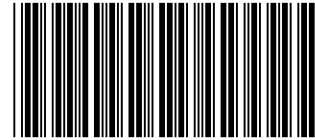
Companies House
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Annual Return

Company Name: ONETEL TELECOMMUNICATIONS LIMITED

Company Number: 04226697



Received for filing in Electronic Format on the: 13/02/2007

XJLKONIX

Company Details

Period Ending: 01/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6420

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 PORTAL WAY
LONDON
W3 6RS

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TIMOTHY SIMON MORRIS

Address: WEY COTTAGE
WEY ROAD
WEYBRIDGE
SURREY KT13 8HN

Director 1:

Name:	NIGEL JEREMY LANGSTAFF	Address:	21 TOWNSEND ROAD
Date of Birth:	15/12/1968		RICHMOND
Nationality:	BRITISH		SURREY TW9 1XH
Occupation:	DIRECTOR		

Director 2:

Name: **TIMOTHY SIMON MORRIS** *Address:* **WEY COTTAGE**
Date of Birth: **30/09/1964** **WEY ROAD**
Nationality: **BRITISH** **WEYBRIDGE**
Occupation: **SOLICITOR** **SURREY KT13 8HN**

Director 3:

Name: **RICHARD JOHN SMELT** *Address:* **ORCHARD HOUSE 100 HIGH**
Date of Birth: **26/06/1957** **STREET**
Nationality: **BRITISH** **WARGRAVE**
Occupation: **DIRECTOR** **READING**
BERKSHIRE RG10 8DE

Director 4:

Name: **ROGER WILLIAM TAYLOR** *Address:* **APPLETREES**
Date of Birth: **02/11/1964** **2 BEECHWOOD ROAD**
Nationality: **BRITISH** **BEACONSFIELD**
Occupation: **DIRECTOR** **BUCKINGHAMSHIRE HP9 1HP**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	25000000	GBP25000000
TOTALS	25000000	GBP25000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000000 ORDINARY Shares held as at 01/02/2007

Name: **THE CARPHONE WAREHOUSE GROUP PLC**
Address: **1 PORTAL WAY**
LONDON W3 6RS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/02/2007** *Authenticated:* **Yes (E/W)**
