



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X49K18SV**

*Received for filing in Electronic Format on the:* **06/04/2009**

*Company Name:* **ONETEL TELECOMMUNICATIONS LIMITED**

*Company Number:* **04226697**

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### *Company Details*

*Period Ending:* **01/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6420**

*Registered Office  
Address:*

**1 PORTAL WAY  
LONDON  
W3 6RS**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TIMOTHY SIMON MORRIS**

*Address:* **WEY COTTAGE WEY ROAD  
WEYBRIDGE  
SURREY  
KT13 8HN**

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*Director 1 :*

*Name:* **NIGEL JEREMY LANGSTAFF**

*Address:* **21 TOWNSEND ROAD  
RICHMOND  
SURREY  
TW9 1XH**

*Date of Birth:* **15/12/1968**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **TIMOTHY SIMON MORRIS**

*Address:* **WEY COTTAGE WEY ROAD  
WEYBRIDGE  
SURREY  
KT13 8HN**

*Date of Birth:* **30/09/1964**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

Director 3 :

Name: **ROGER WILLIAM TAYLOR** Address: **APPLETREES 2 BEECHWOOD ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 1HP**

Date of Birth: **02/11/1964** Nationality: **British** Occupation: **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>25000000</b>	<b>GBP25000000</b>
<i>TOTALS</i>		
	<b>25000000</b>	<b>GBP25000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 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 01/02/2009**

Name: **THE CARPHONE WAREHOUSE GROUP PLC**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/04/2009**

*Authenticated:* **Yes (E/W)**