



Companies House
— for the record —

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Annual Return



XLJLXRT

Received for filing in Electronic Format on the: **05/03/2008**

Company Name: **ONETEL TELECOMMUNICATIONS LIMITED**

Company Number: **04226697**

Company Details

Period Ending: **01/02/2008**

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**

Director 1 :

Name: **ROGER WILLIAM TAYLOR**

Address: **APPLETREES 2 BEECHWOOD ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1HP**

Date of Birth:

02/11/1964

Nationality:

British

Occupation:

DIRECTOR

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: **NIGEL JEREMY LANGSTAFF** Address: **21 TOWNSEND ROAD
RICHMOND
SURREY
TW9 1XH**

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

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 01/02/2008 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 01/02/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/03/2008**

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