



Companies House
— for the record —

363a_(ef)

Annual Return



XXYV2841

Received for filing in Electronic Format on the: **13/03/2009**

Company Name: **VODAFONE UK LIMITED**

Company Number: **02227940**

Company Details

Period Ending: **14/02/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VODAFONE HOUSE THE
CONNECTION
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2FN**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP ROBERT
SUTHERLAND HOWIE**

Address: **VODAFONE HOUSE THE CONNECTION
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2FN**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MR MARK HEDDON BOND**

Address: **VODAFONE HOUSE THE CONNECTION
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2FN**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **09/08/1965** *Nationality:* **British**

Occupation: **DIRECTOR OF SALES,
ENTERPRISE BUSINESS UNIT**

Director 2 :

Name: **MR MATTHEW BREARLEY**

Address: **VODAFONE HOUSE THE CONNECTION
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2FN**

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Date of Birth: **07/05/1965** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR MARK EVANS**

Address: **VODAFONE HOUSE THE CONNECTION
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2FN**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **28/02/1969** Nationality: **British**

Occupation: **CHIEF FINANCIAL OFFICER**

Director 4 :

Name: **MRS JANE HELEN HEXT**

Address: **VODAFONE HOUSE THE CONNECTION
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2FN**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **03/07/1961** Nationality: **British**

Occupation: **CUSTOMER SERVICES
DIRECTOR**

Director 5 :

Name: **MR PETER JOHN ANTHONY
KELLY**

Address: **VODAFONE HOUSE THE CONNECTION
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2FN**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **11/06/1963** Nationality: **British**

Occupation: **DIRECTOR OF SALES**

Director 6 :

Name: **MR JONATHAN GUY
LAURENCE**

Address: **CHARNWOOD HOUSE 8 LATCHMOOR
AVENUE
GERRARDS CROSS
UNITED KINGDOM
SL9 8LL**

Date of Birth: **23/11/1961** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 7 :

Name: **JONATHAN MCCOY**

Address: **VODAFONE HOUSE THE CONNECTION
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2FN**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **09/11/1962** Nationality: **British**

Occupation: **DIRECTOR**

Director 8 :

Name: **JENIFER MARY MUNDY**

Address: **VODAFONE HOUSE THE CONNECTION
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2FN**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **20/10/1965** Nationality: **British**

Occupation: **CHIEF TECHNOLOGY
OFFICER**

Director 9 :

Name: **MR IAN ANDREW
SHEPHERD**

Address: **VODAFONE HOUSE THE CONNECTION
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2FN**

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Date of Birth: **30/04/1969** 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	1560000002	GBP1560000002.00

TOTALS

1560000002

GBP1560000002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/02/2009

Name: **VODAFONE NOMINEES LIMITED**

Address:

Shareholding 2:

1560000001 ORDINARY Shares held as at 14/02/2009

Name:

VODAFONE GROUP PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/02/2009**

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