



**VODAFONE CORPORATE SECRETARIES LIMITED**

**907547333**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	VODAFONE CORPORATE SECRETARIES LIMITED	<b>Number</b>	907547333
<b>Postcode</b>	RG14 2FN	<b>Address</b>	Vodafone House The Connection Newbury Berkshire United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	57		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VODAFONE GLOBAL ENTERPRISE LIMITED	02844851	Active - Accounts Filed	13/12/2023	31/05/2017	Company Secretary
VODAFONE ENTERPRISE EUROPE (UK) LIMITED	03137479	Active - Accounts Filed	01/11/2023	31/05/2017	Company Secretary
CABLE & WIRELESS ASPAC HOLDINGS LIMITED	04705342	Active - Accounts Filed	01/11/2023	31/05/2017	Company Secretary
CABLE AND WIRELESS (INDIA) LIMITED	02983774	Active - Accounts Filed	01/11/2023	31/05/2017	Company Secretary
ENERGIS (IRELAND) LIMITED	NI035793	Non-Trading	01/11/2023	31/05/2017	Company Secretary
THUS GROUP LIMITED	SC226738	Non-Trading	01/11/2023	31/05/2017	Company Secretary
CABLE & WIRELESS EUROPE HOLDINGS LIMITED	04659719	Active - Accounts Filed	01/11/2023	31/05/2017	Company Secretary
YOUR COMMUNICATIONS GROUP LIMITED	04171876	Active - Accounts Filed	01/11/2023	31/05/2017	Company Secretary
ENERGIS SQUARED LIMITED	03037442	Non-Trading	01/11/2023	31/05/2017	Company Secretary
CABLE & WIRELESS COMMUNICATIONS DATA NETWORK SERVICES LIMITED	02070812	Non-Trading	01/11/2023	31/05/2017	Company Secretary
CABLE & WIRELESS WORLDWIDE LIMITED	07029206	Active - Accounts Filed	01/11/2023		Company Secretary
CABLE AND WIRELESS NOMINEE LIMITED	03249884	Active - Accounts Filed	01/11/2023	31/05/2017	Company Secretary
EASTERN LEASING COMPANY LIMITED(THE)	01672832	Active - Accounts Filed	01/11/2023	31/05/2017	Company Secretary



## VODAFONE CORPORATE SECRETARIES LIMITED

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APOLLO SUBMARINE CABLE SYSTEM LIMITED	05080148	Active - Accounts Filed	01/11/2023	31/05/2017	Company Secretary
VODAFONE ENTERPRISE EQUIPMENT LIMITED	01648524	Active - Accounts Filed	01/11/2023	31/05/2017	Company Secretary
THUS LIMITED	06798969	Non-Trading	01/11/2023	31/05/2017	Company Secretary
CABLE & WIRELESS GLOBAL TELECOMMUNICATION SERVICES LIMITED	04049433	Active - Accounts Filed	01/11/2023	31/05/2017	Company Secretary
VODAFONE AUTOMOTIVE UK LIMITED	03751493	Active - Accounts Filed	01/11/2023		Company Secretary
LONDON HYDRAULIC POWER COMPANY (THE)	ZC000055	Non-Trading	01/11/2023	31/05/2017	Company Secretary
THUS GROUP HOLDINGS LIMITED	SC192666	Active - Accounts Filed	01/11/2023	31/05/2017	Company Secretary
CABLE & WIRELESS CIS SERVICES LIMITED	02964774	Active - Accounts Filed	01/11/2023	31/05/2017	Company Secretary
ENERGIS COMMUNICATIONS LIMITED	02630471	Non-Trading	01/11/2023	31/05/2017	Company Secretary
VODAFONE ENTERPRISE U.K.	01541957	Active - Accounts Filed	01/11/2023	31/05/2017	Company Secretary
CABLE & WIRELESS UK HOLDINGS LIMITED	03840888	Active - Accounts Filed	01/11/2023	31/05/2017	Company Secretary
VODAFONE UK TRADING HOLDINGS LIMITED	14903490	Non-Trading	30/05/2023		Company Secretary
VODAFONE NOMINEES LIMITED	01172051	Non-Trading	13/03/2017		Company Secretary
VODAFONE GROUP SERVICES LIMITED	03802001	Active - Accounts Filed	24/11/2015		Company Secretary
PINNACLE CELLULAR GROUP LIMITED	SC123629	Dormant	18/08/2014		Company Secretary
CENTRAL COMMUNICATIONS GROUP LIMITED	04625248	Active - Accounts Filed	18/08/2014		Company Secretary
VODAFONE (SCOTLAND) LIMITED	SC170238	Non-Trading	18/08/2014		Company Secretary
VODAFONE CONSOLIDATED HOLDINGS LIMITED	05754561	Active - Accounts Filed	14/08/2014	28/03/2006	Company Secretary
VODAFONE OCEANIA LIMITED	03973427	Non-Trading	14/08/2014		Company Secretary
VODAFONE FINANCE MANAGEMENT	02139168	Non-Trading	14/08/2014		Company Secretary
VODAFONE VENTURES LIMITED	04010406	Active - Accounts Filed	11/04/2013		Company Secretary



## VODAFONE CORPORATE SECRETARIES LIMITED

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VODAFONE GROUP PENSION TRUSTEE LIMITED	02288254	Non-Trading	01/04/2013	Company Secretary
VODAFONE GROUP SHARE TRUSTEE LIMITED	03505934	Non-Trading	01/04/2013	Company Secretary
VODAFONE UK INVESTMENTS LIMITED	02227940	Active - Accounts Filed	01/04/2013	Company Secretary
VODAFONE GROUP (DIRECTORS) TRUSTEE LIMITED	02288468	Non-Trading	01/04/2013	Company Secretary
VODAFONE DC PENSION TRUSTEE COMPANY LIMITED	05152668	Non-Trading	01/04/2013	Company Secretary
TALKMOBILE LIMITED	04154716	Active - Accounts Filed	30/09/2011	Company Secretary
RIAN MOBILE LIMITED	06236718	Non-Trading	07/10/2010	Company Secretary
VODAFONE 2.	04083193	Active - Accounts Filed	31/03/2009	Company Secretary
VODAFONE EUROPEAN INVESTMENTS	03961908	Active - Accounts Filed	31/03/2009	Company Secretary
PROJECT TELECOM HOLDINGS LIMITED	03891879	Non-Trading	31/03/2009	Company Secretary
VODAPHONE LIMITED	03961390	Non-Trading	31/03/2009	Company Secretary
VODAFONE INTERNATIONAL OPERATIONS LIMITED	02797438	Active - Accounts Filed	31/03/2009	Company Secretary
VODAFONE DISTRIBUTION HOLDINGS LIMITED	03357115	Non-Trading	31/03/2009	Company Secretary
VODAFONE FINANCE LIMITED	03032761	Active - Accounts Filed	31/03/2009	Company Secretary
VODAFONE GROUP SERVICES NO.2 LIMITED	02370135	Non-Trading	31/03/2009	Company Secretary
VODAFONE INVESTMENTS LIMITED	01530514	Active - Accounts Filed	31/03/2009	Company Secretary
VODAFONE RETAIL (HOLDINGS) LIMITED	03381659	Non-Trading	31/03/2009	Company Secretary
VODAFONE MOBILE NETWORK LIMITED	03961482	Non-Trading	31/03/2009	Company Secretary
VODAFONE PARTNER SERVICES LIMITED	04012582	Non-Trading	26/03/2009	Company Secretary
VODAFONE IP LICENSING LIMITED	06846238	Active - Accounts Filed	13/03/2009	Company Secretary
VODAFONE SALES & SERVICES LIMITED	06844137	Active - Accounts Filed	11/03/2009	Company Secretary



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## VODAFONE CORPORATE SECRETARIES LIMITED

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VODAFONE CORPORATE LIMITED	01786055	Non-Trading	02/02/2004	Company Secretary
VODAFONE OVERSEAS FINANCE LIMITED	04171115	Active - Accounts Filed	04/04/2001	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DABCO LIMITED	14207068	Active - Accounts Filed	28/11/2023	23/07/2024	Company Secretary
CABLE & WIRELESS WORLDWIDE VOICE MESSAGING LIMITED	01981417	Company is dissolved	01/11/2023	31/05/2017	Company Secretary
METROHOLDINGS LIMITED	03511122	Company is dissolved	01/11/2023	28/06/2017	Company Secretary
THUS PROFIT SHARING TRUSTEES LIMITED	SC201223	Company is dissolved	01/11/2023	31/05/2017	Company Secretary
VODAFONE MOBILE COMMUNICATIONS LIMITED	03942221	Company is dissolved	13/03/2017		Company Secretary
VODAFONE GROUP SHARE TRUSTEE LIMITED	03505934	Non-Trading	21/12/2016	08/03/2017	Director
CABLE & WIRELESS HOLDCO LIMITED	06560381	Company is dissolved	17/02/2016	31/05/2017	Director
VODAFONE VENTURES LIMITED	04010406	Active - Accounts Filed	06/08/2015	03/11/2015	Director
THUS PROFIT SHARING TRUSTEES LIMITED	SC201223	Company is dissolved	30/03/2015	31/05/2017	Director
CABLE & WIRELESS WORLDWIDE LIMITED	07029206	Active - Accounts Filed	30/03/2015	31/05/2017	Director
CABLE & WIRELESS WORLDWIDE FOUNDATION	07671305	Company is dissolved	30/03/2015		Director
YOUR COMMUNICATIONS GROUP LIMITED	04171876	Active - Accounts Filed	30/03/2015	31/05/2017	Director
INTERCELL COMMUNICATIONS LIMITED	02368803	Company is dissolved	30/03/2015	31/05/2017	Director
EUROCALL HOLDINGS LIMITED	04345777	Company is dissolved	30/03/2015	31/05/2017	Director
LEGEND COMMUNICATIONS LIMITED	03923166	Company is dissolved	30/03/2015	31/05/2017	Director
THUS LIMITED	06798969	Non-Trading	30/03/2015	31/05/2017	Director
NETFORCE GROUP LIMITED	03134936	Company is dissolved	30/03/2015	31/05/2017	Director
THUS GROUP LIMITED	SC226738	Non-Trading	30/03/2015	31/05/2017	Director
BUSINESS SERVE LIMITED	05319225	Company is dissolved	30/03/2015	31/05/2017	Director
STENTOR COMMUNICATIONS LIMITED	03224579	Company is dissolved	30/03/2015	31/05/2017	Director
CABLE & WIRELESS WORLDWIDE SERVICES LIMITED	06748332	Company is dissolved	30/03/2015		Director

N/A\* - no information available



## VODAFONE CORPORATE SECRETARIES LIMITED

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VODAFONE ENTERPRISE CORPORATE SECRETARIES LIMITED	02303594	Active - Accounts Filed	30/03/2015	20/02/2017	Director
ML INTEGRATION SERVICES LIMITED	04087040	Company is dissolved	12/01/2015	28/06/2017	Director
INTERNET NETWORK SERVICES LIMITED	03047165	Company is dissolved	12/01/2015	31/05/2017	Director
CABLE AND WIRELESS NOMINEE LIMITED	03249884	Active - Accounts Filed	12/01/2015	31/05/2017	Director
CABLE & WIRELESS UK SERVICES LIMITED	03840884	Company is dissolved	12/01/2015	31/05/2017	Director
ENERGIS HOLDINGS LIMITED	03649524	Company is dissolved	12/01/2015		Director
CHELYS LIMITED	04434524	Company is dissolved	12/01/2015		Director
METROHOLDINGS LIMITED	03511122	Company is dissolved	12/01/2015	28/06/2017	Director
DIGITAL ISLAND (UK), LTD	03730837	Company is dissolved	12/01/2015	31/05/2017	Director
CABLE & WIRELESS ASPAC HOLDINGS LIMITED	04705342	Active - Accounts Filed	12/01/2015	31/05/2017	Director
LONDON HYDRAULIC POWER COMPANY (THE)	ZC000055	Non-Trading	12/01/2015	31/05/2017	Director
CABLE & WIRELESS ACCESS LIMITED	04005262	Company is dissolved	12/01/2015	31/05/2017	Director
ENERGIS (IRELAND) LIMITED	NI035793	Non-Trading	12/01/2015	31/05/2017	Director
M L INTEGRATION LIMITED	02102292	Company is dissolved	12/01/2015		Director
M L INTEGRATION GROUP LIMITED	03252903	Company is dissolved	12/01/2015	31/05/2017	Director
ENERGIS SQUARED LIMITED	03037442	Non-Trading	12/01/2015	31/05/2017	Director
ENERGIS MANAGEMENT LIMITED	04050367	Company is dissolved	12/01/2015		Director
CABLE & WIRELESS WORLDWIDE VOICE MESSAGING LIMITED	01981417	Company is dissolved	12/01/2015	31/05/2017	Director
CABLE & WIRELESS COMMUNICATIONS DATA NETWORK SERVICES LIMITED	02070812	Non-Trading	12/01/2015	31/05/2017	Director
CABLE & WIRELESS GLOBAL BUSINESS SERVICES LIMITED	03537591	Company is dissolved	12/01/2015	31/05/2017	Director
CABLE & WIRELESS COMMUNICATIONS STARCLASS LIMITED	01018703	Company is dissolved	12/01/2015	31/05/2017	Director
T3 TELECOMMUNICATIONS LIMITED	03659931	Company is dissolved	12/01/2015		Director
CABLE & WIRELESS A-SERVICES LIMITED	03930865	Company is dissolved	12/01/2015	31/05/2017	Director
ENERGIS LOCAL ACCESS LIMITED	04050390	Company is dissolved	12/01/2015		Director
CABLE & WIRELESS CAPITAL LIMITED	06702535	Company is dissolved	12/01/2015	31/05/2017	Director



## VODAFONE CORPORATE SECRETARIES LIMITED

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CWW OPERATIONS LIMITED	04267540	Company is dissolved	12/01/2015	31/05/2017	Director
CITY CABLE (HOLDINGS) LIMITED	01042087	Company is dissolved	12/01/2015	31/05/2017	Director
JAGUAR COMMUNICATIONS LIMITED	01689995	Company is dissolved	12/01/2015	31/05/2017	Director
THUS GROUP HOLDINGS LIMITED	SC192666	Active - Accounts Filed	12/01/2015	31/05/2017	Director
QUICKCOMM UK LIMITED	06814618	Company is dissolved	18/12/2014		Director
EASTERN LEASING COMPANY LIMITED(THE)	01672832	Active - Accounts Filed	08/12/2014	31/05/2017	Director
CABLE & WIRELESS GLOBAL TELECOMMUNICATION SERVICES LIMITED	04049433	Active - Accounts Filed	08/12/2014	31/05/2017	Director
CABLE & WIRELESS GLOBAL HOLDING LIMITED	03740694	Company is dissolved	08/12/2014	31/05/2017	Director
VODAFONE ENTERPRISE EQUIPMENT LIMITED	01648524	Active - Accounts Filed	08/12/2014	31/05/2017	Director
CABLE & WIRELESS UK HOLDINGS LIMITED	03840888	Active - Accounts Filed	08/12/2014	31/05/2017	Director
VODAFONE ENTERPRISE EUROPE (UK) LIMITED	03137479	Active - Accounts Filed	08/12/2014	31/05/2017	Director
CABLE & WIRELESS EUROPE HOLDINGS LIMITED	04659719	Active - Accounts Filed	08/12/2014	31/05/2017	Director
CABLE & WIRELESS CIS SERVICES LIMITED	02964774	Active - Accounts Filed	08/12/2014	31/05/2017	Director
VODAFONE ENTERPRISE U.K. CABLE & WIRELESS WATERSIDE HOLDINGS LIMITED	01541957	Active - Accounts Filed	08/12/2014	31/05/2017	Director
ENERGIS COMMUNICATIONS LIMITED	06859946	Company is dissolved	08/12/2014		Director
	02630471	Non-Trading	08/12/2014	31/05/2017	Director
VODAFONE-CENTRAL LIMITED	01913537	Company is dissolved	08/09/2014		Company Secretary
VODAFONE HIRE LIMITED	02936653	Company is dissolved	18/08/2014		Company Secretary
OXYGEN SOLUTIONS LTD	02405625	Company is dissolved	18/08/2014		Company Secretary
TELECOMMUNICATIONS EUROPE LIMITED	02448646	Company is dissolved	18/08/2014		Company Secretary
THE OLD TELECOM SALES CO. LIMITED	02210734	Company is dissolved	18/08/2014		Company Secretary
CT NETWORKS LIMITED	04102265	Company is dissolved	18/08/2014		Company Secretary
PINNACLE CELLULAR LIMITED	SC127133	Company is dissolved	18/08/2014		Company Secretary





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VODAFONE CORPORATE SECRETARIES LIMITED

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C.S.P. SOLUTIONS LIMITED

03393112

Company is dissolved

18/08/2014

Company  
Secretary