



VODAFONE CORPORATE SECRETARIES LIMITED

907547333

Director Information

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

907547333

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

907547333

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



VODAFONE CORPORATE SECRETARIES LIMITED

907547333

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



VODAFONE CORPORATE SECRETARIES LIMITED

907547333

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



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907547333

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

907547333

C.S.P. SOLUTIONS LIMITED

03393112

Company is dissolved

18/08/2014

Company
Secretary