



Companies House
— for the record —

363a_(ef)

Annual Return



XIXBE6JQ

Received for filing in Electronic Format on the: **15/01/2009**

Company Name: **BROADBAND VENTURES LIMITED**

Company Number: **01890998**

Company Details

Period Ending: **20/12/2008**

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

Principal Business Activities:

SIC codes:

9212

*Registered Office
Address:*

**81 NEWGATE STREET
LONDON
EC1A 7AJ**

*Register of
Members Address:*

**81 NEWGATE STREET
LONDON
EC1A 7AJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NEWGATE STREET
SECRETARIES LIMITED**

Address: **81 NEWGATE STREET
LONDON
EC1A 7AJ**

Director 1 :

Name: **HEATHER GWENDOLYN
BRIERLEY**

Address: **26 EVESHAM CLOSE
REIGATE
SURREY
RH2 9DN**

Date of Birth: **27/02/1971** *Nationality:* **British** *Occupation:* **CHARTERED SECRETARY**

Director 2 :

Name: **MR JOHN CHRISTOPHER
CHALLIS**

Address: **TURNSTONE THE STREET
PURLEIGH
CHELMSFORD
ESSEX
CM3 6QL**

Date of Birth: **29/01/1953** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SECRETARY**

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	60000000	GBP60000000.00
<i>TOTALS</i>		
	60000000	GBP60000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

59999999 ORDINARY Shares held as at 20/12/2008

Name: **BRITISH TELECOMMUNICATIONS PLC**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/12/2008

Name: **BT NOMINEES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/01/2009**

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