Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/01/2010**

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Company Name: **BROADBAND VENTURES LIMITED**

Company Number: **01890998**

Date of this return: **20/12/2009**

SIC codes: **9212**

Company Type: **Private company limited by shares**

Situation of Registered Office:

81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **NEWGATE STREET SECRETARIES LIMITED**

Registered or principal address:
81 NEWGATE STREET
LONDON
UNITED KINGDOM
EC1A 7AJ

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2604359**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **CHALLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/01/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director *2*

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/10/1970** *Nationality:* **BRITISH**

Occupation: **GOVERNANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP**	*Number allotted*	**60000000**
		Aggregate nominal value	**60000000.00**
Currency		*Amount paid*	**1.00**
		Amount unpaid	**0.00**
Prescribed particulars	**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**60000000**
		Total aggregate nominal value	**60000000.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1: **59999999 ORDINARY Shares held as at 20/12/2009**

Name: **BRITISH TELECOMMUNICATIONS PLC**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/12/2009

Name: **BT NOMINEES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.