



Companies House

AR01 (ef)

Annual Return



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Company Name: **AVANTI BROADBAND LIMITED**

Company Number: **03958887**

Date of this return: **29/03/2016**

SIC codes: **61300**

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

Situation of Registered Office: **COBHAM HOUSE 20 BLACK FRIARS LANE
LONDON
EC4V 6EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATRICK**

Surname: **WILLCOCKS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **BESTWICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR NIGEL ADRIAN DAWSON

Surname: FOX

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1962 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Company Director 3

Type: **Person**
Full forename(s): MR MATTHEW JOHN

Surname: O'CONNOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1959 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1255297
		<i>Aggregate nominal value</i>	12552.97
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1255297
		<i>Total aggregate nominal value</i>	12552.97

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1255297 ORDINARY shares held as at the date of this return**
Name: **AVANTI COMMUNICATIONS INFRASTRUCTURE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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