Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/06/2013**

X2ATU54W

Company Name:	**BTL COMMUNICATIONS LIMITED**
Company Number:	**04447589**
Date of this return:	**27/05/2013**
SIC codes:	**61900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 38 WELLINGTON BUSINESS PARK** **DUKES RIDE** **CROWTHORNE** **BERKSHIRE** **UNITED KINGDOM** **RG45 6LS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROLINE THERESA**

Surname: **LAMDEN**

Former names:

Service Address: **58 NAPIER ROAD**
CROWTHORNE
BERKSHIRE
RG45 7EL

Company Director 1

Type: **Person**

Full forename(s): **ROBERT**

Surname: **LAMDEN**

Former names:

Service Address: **58 NAPIER ROAD**
CROWTHORNE
BERKSHIRE
RG45 7EL

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

Date of Birth: **11/12/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT LAMDEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE LAMDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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