



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A3 COMMUNICATIONS LTD**

Company Number: **04947415**

Date of this return: **29/10/2009**

SIC codes: **7414**

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

Situation of Registered Office: **GRENVILLE COURT BRITWELL ROAD
BURNHAM, BUCKINGHAMSHIRE
ENGLAND
UNITED KINGDOM
SL18DF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**22 POND CROFT
YATELEY
HAMPSHIRE
UNITED KINGDOM
GU467UR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR PAUL JOHN
<i>Surname:</i>	TROWBRIDGE
<i>Former names:</i>	
<i>Service Address:</i>	22 POND CROFT YATELEY HAMPSHIRE UNITED KINGDOM GU467UR

Company Director *1*

Type: **Person**

Full forename(s): **FEDERICA**

Surname: **MONSONE**

Former names:

Service Address: **22 POND LANE
YATELEY
HAMPSHIRE
ENGLAND
GU467UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1972**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10P GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	0.5
<i>Currency</i>		<i>Amount paid</i>	0.1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU		

Class of shares	ORDINARY A 10P GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	0.5
<i>Currency</i>		<i>Amount paid</i>	0.1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	1.0

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2009 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:

0 ORDINARY 1 GBP Shares held as at 29/10/2009

Name:

FEDERICA MONSONE

Address:

Shareholding 2:

5 ORDINARY 10P Shares held as at 29/10/2009

Name:

FEDERICA MONSONE

Address:

Shareholding 3:

**0 ORDINARY A 10P Shares held as at 29/10/2009
5 DISPOSED OF IN PERIOD ON 07/09/2009**

Name:

FEDERICA MONSONE

Address:

Shareholding 4:

5 ORDINARY A 10P Shares held as at 29/10/2009

Name:

MR PAUL JOHN TROWBRIDGE

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.