



Companies House

AR01 (ef)

Annual Return



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Company Name: **@Broadband PLC**

Company Number: **05163213**

Date of this return: **25/06/2016**

SIC codes: **74990**

Company Type: **Public limited company**

Situation of Registered Office: **5 JUPITER HOUSE CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **@UK DORMANT COMPANY SECRETARY LIMITED**

Registered or principal address: **5 JUPITER HOUSE CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05044444**

Company Director 1

Type: **Corporate**
Name: **@UK DORMANT COMPANY DIRECTOR LIMITED**

Registered or principal address: **5 JUPITER HOUSE CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05044445**

Company Director 2

Type: **Corporate**

Name: **@UK DORMANT COMPANY SECRETARY LIMITED**

*Registered or
principal address:* **5 JUPITER HOUSE CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **05044444**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **@UK DORMANT COMPANY DIRECTOR LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **@UK DORMANT COMPANY SECRETARY 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.