



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROADBAND WALES.COM LTD**

Company Number: **05247903**

Date of this return: **20/09/2011**

SIC codes: **7499**

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

Situation of Registered Office: **THE LODGE
ALLENSBANK
NARBERTH
PEMBROKESHIRE
SA67 8RF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **ENGLAND**

Former names:

Service Address: **9 PRIORY ROAD
MILFORD HAVEN
DYFED
SA73 2DS**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **ENGLAND**

Former names:

Service Address: **9 PRIORY ROAD
MILFORD HAVEN
DYFED
SA73 2DS**

Country/State Usually Resident: **WALES**

Date of Birth: **03/08/1951**

Nationality: **BRITISH**

Occupation: **MID**

Company Director **2**

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **ENGLAND**

Former names:

Service Address: **HAZELDENE**
 24 WEST STREET
 ROSEMARKET
 DYFED
 SA73 1JH

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

Date of Birth: **12/02/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

AS DESCRIBED IN THE COMPANY'S ARTICLES OF ASSOCIATION

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 20/09/2011 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 : 1 ORDINARY shares held as at 2011-09-20
Name: ALAN ENGLAND

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-20
Name: JONATHAN ENGLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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