



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2013**

X2634RWR

Company Name: **THE BROADBAND COMPUTER COMPANY LIMITED**

Company Number: **05408252**

Date of this return: **30/03/2013**

SIC codes: **62012**

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

Situation of Registered Office: **THIRD FLOOR CITYGATE ST JAMES' BOULEVARD
NEWCASTLE UPON TYNE
NE1 4JE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR HARRY FRANCIS**

Surname: **DRNEC**

Former names:

Service Address: **SOUTHOLT HALL
EYE
SUFFOLK
IP23 7TN**

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

Date of Birth: **01/12/1946** *Nationality:* **UNITED STATES**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES BARRETT MACLAREN**

Surname: **LESLIE**

Former names:

Service Address: **1 THE OLD STATION
RUMBLING BRIDGE
KINROSS
FIFE
KY13 0QP**

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

Date of Birth: **22/10/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	37439
		<i>Aggregate nominal value</i>	37439
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HELD BY HOLDING COMPANY BROADMEDIA HOLDINGS LTD ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37439
		<i>Total aggregate nominal value</i>	37439

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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 : **37439 ORDINARY shares held as at the date of this return**
Name: **BROADMEDIA HOLDINGS 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.