



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIBRE TV TO HOME LIMITED**

Company Number: **07079086**

Date of this return: **17/11/2011**

SIC codes: **33200**

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

Situation of Registered Office: **UNIT 3 CAXTON PLACE
POTTERS LANE
STEVENAGE
HERTFORDSHIRE
SG1 2UG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL CHARLES**

Surname: **CLARK**

Former names:

Service Address: **UNIT 3 CAXTON PLACE
POTTERS LANE
STEVENAGE
HERTFORDSHIRE
SG1 2UG**

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

Date of Birth: **16/03/1957**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **SEAN ROBIN**

Surname: **MCCARTNEY**

Former names:

Service Address: **UNIT 3 CAXTON PLACE
POTTERS LANE
STEVENAGE
HERTFORDSHIRE
SG1 2UG**

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

Date of Birth: **21/05/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR GARY PATRICK**

Surname: **STAFFORD**

Former names:

Service Address: **UNIT 3 CAXTON PLACE
POTTERS LANE
STEVENAGE
HERTFORDSHIRE
SG1 2UG**

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

Date of Birth: **12/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): ANTHONY BRIAN

Surname: TAYLOR

Former names:

Service Address: UNIT 3 CAXTON PLACE
POTTERS LANE
STEVENAGE
HERTFORDSHIRE
SG1 2UG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/09/1962 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2011 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 : **490000 ORDINARY A shares held as at the date of this return**
Name: **GLOBAL INVACOM HOLDINGS LTD**

Shareholding 2 : **245000 ORDINARY A shares held as at the date of this return**
Name: **PAUL CLARK**

Shareholding 3 : **245000 ORDINARY A shares held as at the date of this return**
Name: **SEAN MCCARTNEY**

Shareholding 4 : **20000 ORDINARY A shares held as at the date of this return**
Name: **SUSAN ANNE JENNINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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