



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XE117QJT**

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

*Company Number:* **07079086**

*Date of this return:* **17/11/2010**

*SIC codes:* **3220**

*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*    ***I***

*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)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO EQUAL VOTING RIGHTS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2010 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* : 490000 ORDINARY A shares held as at 2010-11-17  
*Name:* GLOBAL INVACOM HOLDINGS LTD

*Shareholding 2* : 245000 ORDINARY A shares held as at 2010-11-17  
*Name:* PAUL CLARK

*Shareholding 3* : 245000 ORDINARY A shares held as at 2010-11-17  
*Name:* SEAN MCCARTNEY

*Shareholding 4* : 20000 ORDINARY A shares held as at 2010-11-17  
*Name:* ANDREW JONES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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