



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XKFR327Z**

*Received for filing in Electronic Format on the:* **12/08/2008**

*Company Name:* **BROADBAND SERVICES HOLDINGS LIMITED**

*Company Number:* **04051780**

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### *Company Details*

*Period Ending:* **08/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**ONE FLEET PLACE  
LONDON  
EC4M 7WS**

*Register of  
Members Address:*

**ONE FLEET PLACE  
LONDON  
EC4M 7WS**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DWS SECRETARIES LIMITED**      *Address:* **ONE FLEET PLACE  
LONDON  
EC4M 7WS**

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*Director 1 :*

*Name:* **BRIAN ARATANI**      *Address:* **7787 S LOUTHAN STREET  
LITTLETON  
CO  
80120  
USA**

*Date of Birth:* **16/05/1960**      *Nationality:* **United States**      *Occupation:* **CHIEF F O**

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*Director 2 :*

*Name:* **LEWIS SOLOMON**      *Address:* **79 CHERRY LANE  
SYOSSET  
NEW YORK  
MY  
NY 11791**

*Date of Birth:* **09/09/1953**      *Nationality:* **United States**      *Occupation:* **CEO BROADBAND SERVICES  
INC**

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Director 3 :

Name: MICHAEL SPARKMAN

Address: 1989 S LAKE ROAD  
LAKEWOOD  
COLORADO 80227  
USA

Date of Birth:

20/05/1961

Nationality:

United States

Occupation:

EXECUTIVE V P  
BROADBAND SERVIC

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS		
	1	GBP1

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 08/08/2008**

Name: BROADBAND EUROPE SL

2 ORENSE

Address: MADRID  
SPAIN

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/08/2008**

*Authenticated:* **Yes (E/W)**