



Companies House
— for the record —

363a_(ef)

Annual Return



X1852C6V

Received for filing in Electronic Format on the: 06/08/2009

Company Name: @BROADBAND PLC

Company Number: 05163213

Company Details

Period Ending: 25/06/2009

Company Type: PUBLIC LIMITED COMPANY

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**5 JUPITER HOUSE
CALLEVA PARK,
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

*Register of
Members Address:*

**5 JUPITER HOUSE
CALLEVA PARK,
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

*Register of Debenture
Holders Address:*

**5 JUPITER HOUSE
CALLEVA PARK,
ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Details of Officers of the Company

Company Secretary 1:

Name: **@UK DORMANT COMPANY
SECRETARY LIMITED**

Address: **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
RG7 8NN**

Director 1 :

Name: **@UK DORMANT COMPANY
DIRECTOR LIMITED**

Address: **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
RG7 8NN**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **@UK DORMANT COMPANY
SECRETARY LIMITED**

Address: **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
RG7 8NN**

Date of Birth:

Nationality: **British**

Occupation:

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	2	GBP2
<i>TOTALS</i>		
	2	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 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 25/06/2009

Name: **@UK DORMANT COMPANY DIRECTOR LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/06/2009

Name: **@UK DORMANT COMPANY SECRETARY LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2009**

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