



*Companies House*  
— for the record —

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

**Annual Return**



**X34894J8**

*Received for filing in Electronic Format on the:* **04/11/2008**

*Company Name:* **BROADBAND NETWORK SERVICES LIMITED**

*Company Number:* **05493125**

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### *Company Details*

*Period Ending:* **28/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**483 GREEN LANES  
LONDON  
ENGLAND  
N13 4BS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **L4 YOU CO SEC LTD**

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

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*Director 1 :*

*Name:* **MR THOMAS WITT**

*Address:* **BERNHARD GOERING STRASSE 104  
LEIPZIG  
GERMANY  
01587**

*Date of Birth:*

**15/11/1975**

*Nationality:*

**German**

*Occupation:*

**DIRECTOR**

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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>
<b>ORDINARY EUR 1.0000 EUR</b>	<b>2</b>	<b>EUR2</b>

*TOTALS*

**2**

**EUR2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY EUR 1.0000 EUR Shares held as at 28/06/2008**

*Name:*

**MR ANDREAS GUENTHER**

*Address:*

**NIEDERLOMMATZSCHER STRASSE 6  
DIEHRA  
GERMANY  
01665**

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*Shareholding 2:*

**1 ORDINARY EUR 1.0000 EUR Shares held as at 28/06/2008**

*Name:*

**MR THOMAS WITT**

*Address:*

**BERNHARD GOERING STRASSE 104  
LEIPZIG  
GERMANY  
01587**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/11/2008**

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