



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1G18VTU**

*Company Name:* **BASE COMMUNICATIONS LIMITED**

*Company Number:* **06327241**

*Date of this return:* **30/07/2012**

*SIC codes:* **82302**

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

*Situation of Registered Office:* **BASE COMMUNICATIONS LIMITED  
20 MORTLAKE HIGH STREET  
LONDON  
SW14 8JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY ALAN**

*Surname:* **ROSS**

*Former names:*

*Service Address:* **4 KING HENRY'S REACH MANBRE ROAD  
LONDON  
W6 9RH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                            **DOWDING**

*Former names:*

*Service Address:*                **36 LAWN CRESCENT  
RICHMOND  
SURREY  
TW9 3NS**

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

*Date of Birth:*    **26/07/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GEOFFREY ALAN**

*Surname:* **ROSS**

*Former names:*

*Service Address:* **4 KING HENRY'S REACH MANBRE ROAD  
LONDON  
W6 9RH**

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

*Date of Birth:* **01/06/1965** *Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY GBP1 SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDENDS, AND ON A WINDING UP, AND ARE IRREDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2012 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* : **215 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ANDREW DOWDING**

*Shareholding 2* : **24 ORDINARY GBP1 SHARES shares held as at the date of this return**  
**21 shares transferred on 2011-12-01**  
*Name:* **GEOFFREY ALAN ROSS**

*Shareholding 3* : **9 ORDINARY GBP1 SHARES shares held as at the date of this return**  
**4 shares transferred on 2011-12-01**  
*Name:* **CHRISTOPHER BARCLAY BROADBENT**

*Shareholding 4* : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **PAUL THORBJORN WHEELER**

*Shareholding 5* : **15 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **STEVEN JOHN NORRIS**

*Shareholding 6* : **6 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: ANNE WHEELER

Shareholding 7 : 6 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: SEAN REEL

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### *Authorisation*

*Authenticated*

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

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