



Companies House
— for the record —

AR01 (ef)

Annual Return



X3VJ3N04

Received for filing in Electronic Format on the: **31/08/2010**

Company Name: **Base Communications Limited**

Company Number: **06327241**

Date of this return: **30/07/2010**

SIC codes: **7440**

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

Situation of Registered Office: **BASE COMMUNICATIONS LIMITED 20 MORTLAKE HIGH STREET
LONDON
UNITED KINGDOM
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
ENGLAND
W6 9RH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHRISTOPHER BARCLAY**

Surname: **BROADBENT**

Former names:

Service Address: **SWALLOWTAIL HILL FARM HOBBS LANE
BECKLEY
EAST SUSSEX
ENGLAND
TN31 6TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DOWDING**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **ROSS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	192
		<i>Aggregate nominal value</i>	192
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	192
		<i>Total aggregate nominal value</i>	192

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2010 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 : 97 ORDINARY GBP1 SHARES shares held as at 2010-07-30
Name: ANDREW DOWDING

Shareholding 2 : 52 ORDINARY GBP1 SHARES shares held as at 2010-07-30
Name: GEOFFREY ALAN ROSS

Shareholding 3 : 25 ORDINARY GBP1 SHARES shares held as at 2010-07-30
12 shares transferred on 2009-11-24
Name: CHRISTOPHER BARCLAY BROADBENT

Shareholding 4 : 18 ORDINARY GBP1 SHARES shares held as at 2010-07-30
Name: PAUL THORBJORN WHEELER

Authorisation

Authenticated

This form was authorised by one of the following:

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