



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19G9UU0**

*Company Name:* **AVANTI CALEDONIAN BROADBAND LIMITED**

*Company Number:* **06580907**

*Date of this return:* **30/04/2012**

*SIC codes:* **61300**

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

*Situation of Registered Office:* **74 RIVINGTON STREET  
LONDON  
LONDON  
ENGLAND  
EC2A 3AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NIGEL ADRIAN DAWSON**

*Surname:* **FOX**

*Former names:*

*Service Address:* **THE SCHOOL HOUSE  
WINCHESTER ROAD  
AMPFIELD  
HAMPSHIRE  
SO51 9BQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR NIGEL ADRIAN DAWSON**

*Surname:*                         **FOX**

*Former names:*

*Service Address:*                **THE SCHOOL HOUSE  
WINCHESTER ROAD  
AMPFIELD  
HAMPSHIRE  
SO51 9BQ**

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

*Date of Birth:*    **05/04/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHEW JOHN**

*Surname:*                **O'CONNOR**

*Former names:*

*Service Address:*        **51 CRANES PARK  
SURBITON  
SURREY  
KT5 8AS**

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

*Date of Birth:*    **08/07/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID JOHN**

*Surname:*                                **WILLIAMS**

*Former names:*

*Service Address:*                        **ASPLEY FARM  
WILDERWICK ROAD  
DORMANSLAND  
WEST SUSSEX  
RH19 3NT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/05/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **AVANTI BROADBAND LIMITED**

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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.