



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22PEX29

Company Name: **FIBREBAND NETWORKS LTD**

Company Number: **07157313**

Date of this return: **15/02/2013**

SIC codes: **62090**

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

Situation of Registered Office: **300 POOLE ROAD
POOLE
DORSET
ENGLAND
BH12 1AZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

COUNTY GATES HOUSE 300 POOLE ROAD
POOLE
DORSET
ENGLAND
BH12 1AZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR. MATHEW**

Surname: **HAWKINS**

Former names:

Service Address: **300 POOLE ROAD
POOLE
DORSET
ENGLAND
BH12 1AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1975** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE SHALL ENTITLE IT'S HOLDER TO: A) ONE VOTE (WHETHER THE SHAREHOLDER IS PRESENT IN PERSON OR BY PROXY) B) THE SAME DIVIDEND AS EVERY OTHER SHARE OF THE SAME CLASS C) THE SAME DISTRIBUTION OR REPAYMENT OF CAPITAL AS EVERY OTHER SHARE OF THE SAME CLASS THE ORDINARY SHARES SHALL NOT BE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MATHEW HAWKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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