



*Companies House*  
— for the record —

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

**Annual Return**



**XR4Q4BB8**

*Received for filing in Electronic Format on the:* **06/07/2009**

*Company Name:* **FIDO TELECOM LIMITED**

*Company Number:* **05495621**

---

### *Company Details*

*Period Ending:* **30/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**2 FORGE HOUSE  
SUMMERLEYS ROAD  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP27 9DT**

*Register of  
Members Address:*

**2 FORGE HOUSE  
SUMMERLEYS ROAD  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP27 9DT**

*Register of Debenture  
Holders Address:*

**2 FORGE HOUSE  
SUMMERLEYS ROAD  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP27 9DT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HARMONEA LIMITED**

*Address:* **2 FORGE HOUSE SUMMERLEYS ROAD  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 9DT**

---

### *Director 1 :*

*Name:* **JON PAUL MORBY**

*Address:* **74 HARWOODS ROAD  
WATFORD  
HERTFORDSHIRE  
WD18 7RE**

*Date of Birth:* **20/05/1971**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

---

### *Director 2 :*

*Name:* **MR CLIFFORD MARTIN  
STANFORD**

*Address:* **1ST FLOOR BRUSSESESTEENWEG  
140  
3080 TERVUREN  
BELGIUM**

*Date of Birth:* **12/10/1954**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

## 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</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 30/06/2009**

*Name:* **JON MORBY**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/07/2009**

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