



Companies House

**AR01** (ef)

**Annual Return**



X51EBJX4

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*Company Name:* **BROADBAND IT. LIMITED**

*Company Number:* **05054512**

*Date of this return:* **24/02/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **SUITE 102, LANGDALE HOUSE 11 MARSHALSEA ROAD  
LONDON  
ENGLAND  
SE1 1EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PREMIER SECRETARIES LIMITED**

*Registered or  
principal address:* **SUITE 102, LANGDALE HOUSE 11 MARSHALSEA ROAD  
LONDON  
ENGLAND  
SE1 1EN**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**  
*Registration Number:* **4202816**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR BRIAN THOMAS**

*Surname:* **WADLOW**

*Former names:*

*Service Address:* **34 SOUTH HILL ROAD  
GRAVESEND  
KENT  
UNITED KINGDOM  
DA12 1JX**

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

*Date of Birth:* **\*\*/07/1935** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **PREMIER DIRECTORS LIMITED**

*Registered or  
principal address:* **SUITE 102, LANGDALE HOUSE 11 MARSHALSEA ROAD  
LONDON  
ENGLAND  
SE1 1EN**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**

*Registration Number:* **4202905**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ONE VOTE PER ONE SHARE.**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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 shares held as at the date of this return**  
*Name:* **PREMIER FORMATIONS 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.