



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **30/09/2011**



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*Company Name:* **GO BROADBAND LTD**

*Company Number:* **03850501**

*Date of this return:* **25/09/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **GARLANDS HOUSE  
BOURN ROAD, WEST BERGHOLT  
COLCHESTER  
ESSEX  
CO6 3EL**

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROGER ROYDON**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **GARLANDS HOUSE  
BOURN ROAD, WEST BERGHOLT  
COLCHESTER  
ESSEX  
CO6 3EL**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ROBIN ALEXANDER**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **CROSS FARM  
COLCHESTER ROAD, WIVENHOE  
COLCHESTER  
ESSEX  
CO7 9EU**

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

*Date of Birth:* **09/12/1976**                      *Nationality:* **BRITISH**

*Occupation:* **NEW MEDIA CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROGER ROYDON**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **GARLANDS HOUSE  
BOURN ROAD, WEST BERGHOLT  
COLCHESTER  
ESSEX  
CO6 3EL**

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

*Date of Birth:* **23/11/1941**                      *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL ADVISER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2011 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* : 1 ORDINARY shares held as at 2011-09-25  
*Name:* ROBIN MOORE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-09-25  
*Name:* ROGER R. MOORE

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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.