



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1028MCO**

*Company Name:* **FIBRELINE COMMUNICATIONS LIMITED**

*Company Number:* **02568555**

*Date of this return:* **14/12/2011**

*SIC codes:* **71122**

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

*Situation of Registered Office:* **1A COOPER ROAD  
THORNBURY  
BRISTOL  
UNITED KINGDOM  
BS35 3UW**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **LAURA ELIZABETH**

*Surname:* **HOLDEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **GRAHAM**

*Surname:*                      **HOLDEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/09/1957**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ENGINEER**

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## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) VOTING RIGHTS ? ONE VOTE PER SHARE ON A POLL B) DIVIDENDS ? ONE EQUAL RIGHT PER SHARE IN ANY DIVIDEND C) CAPITAL DISTRIBUTION ? ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS INCLUDING ON WINDING UP D) REDEMPTION ? ALL SHARES ARE NON-REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 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:* LAURA ELIZABETH HOLDEN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM HOLDEN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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