



Companies House
— for the record —

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Annual Return

Company Name: **BUSINESS GLOBAL NETWORK LTD**

Company Number: **01845578**



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Company Details

Period Ending: **30/09/2006**

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

Principal Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DEPT 2 UNIT 9D1 CARCROFT
ENTERPRISE PARK STATION
ROAD
STATION ROAD, CARCROFT
DONCASTER
SOUTH YORKSHIRE
DN6 8DD**

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DONCASTER
SOUTH YORKSHIRE
DN6 8DD**

Details of Officers of the Company

Company Secretary:

Name: **CFS SECRETARIES LIMITED**

Address: **UNIT 9D 1 CARCROFT
ENTERPRISE PARK
STATION ROAD, CARCROFT
DONCASTER
SOUTH YORKSHIRE DN6 8DD**

Director 1:

Name: **CFS INTERNATIONAL
FORMATIONS LIMITED**

Address: **DEPT 2 UNIT 9D1 CARCROFT
ENTERPRISE
PARK STATION ROAD,
CARCROFT
DONCASTER
SOUTH YORKSHIRE DN6 8DD**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 30/09/2006

1 Disposed of in period on 06/04/2006

Name: **CAROLYN BROWNSDON**

Address: **SPILSTEAD FARMHOUSE, STREAM LANE
SEDLSCOMBE EAST SUSSEX TN33 0PB**

Shareholding 2:

0 ORDINARY Shares held as at 30/09/2006

1 Disposed of in period on 06/04/2006

Name: **JOHN FREDERICK BARTON BROWNSDON**

Address: **SPILSTEAD FARMHOUSE
STREAM LANE
SEDLSCOMBE
EAST SUSSEX TN33 0PB**

Shareholding 3:

2 ORDINARY Shares held as at 30/09/2006

Name:

COMPANY FORMATION SOLUTIONS LIMITED

Address:

**UNIT 9D1 CARCROFT ENTERPRISE PARK
STATION ROAD, CARCROFT
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM DN6 8DD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/10/2006** *Authenticated:* **Yes (E/W)**