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Annual Return

Company Name:

BUSINESS GLOBAL NETWORK LTD

Company Number:

01845578

Received for filing in Electronic Format on the: 03/10/2007



Company Details

Period Ending: 30/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

DEPT 2 UNIT 9D1 CARCROFT ENTERPRISE PARK STATION ROAD

STATION ROAD, CARCROFT

DONCASTER

SOUTH YORKSHIRE

DN6 8DD

DEPT 2 UNIT 9D1 CARCROFT ENTERPRISE PARK STATION ROAD

STATION ROAD, CARCROFT

DONCASTER

SOUTH YORKSHIRE

DN6 8DD

DEPT 2 UNIT 9D1 CARCROFT ENTERPRISE PARK STATION

ROAD

STATION ROAD, CARCROFT

DONCASTER

SOUTH YORKSHIRE

DN6 8DD

Details of Officers of the Company

Company Secretary:

Name: CFS SECRETARIES LIMITED Address: DEPT 2 UNIT 9D1 CARCROFT

ENTERPRISE PARK STATION

ROAD

CARCROFT DONCASTER

SOUTH YORKSHIRE DN6 8DD

Director 1:

Name: CFS INTERNATIONAL Address: DEPT 2 UNIT 9D1 CARCROFT

FORMATIONS LIMITED ENTERPRISE

PARK STATION ROAD,

CARCROFT DONCASTER

SOUTH YORKSHIRE DN6 8DD

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, 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 30/09/2007

Name: COMPANY FORMATION SOLUTIONS LIMITED

Address: UNIT 9D 1 CARCROFT ENTERPRISE PARK

STATION ROAD, CARCROFT

DONCASTER

SOUTH YORKSHIRE DN6 8DD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/10/2007 Authenticated: Yes (E/W)