



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUSINESS GLOBAL NETWORK LTD**

Company Number: **01845578**

Date of this return: **28/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **SUITE 95 30 WOBURN PLACE
LONDON
WC1H 0JR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ARTURS**

Surname: **LORENCS**

Former names:

Service Address: **24 THE GREEN
MARCH
CAMBRIDGESHIRE
UNITED KINGDOM
PE15 8JD**

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

Date of Birth: **11/08/1970** *Nationality:* **LATVIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36000
		<i>Aggregate nominal value</i>	36000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE COMPANY DIRECTORS SHALL NOT BE AUTHORISED TO MAKE ANY OFFER OR ALLOTMENT OF SHARES IN THE COMPANY, OR GRANT ANY RIGHT TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITIES INTO, SHARES IN THE COMPANY IF SUCH ALLOTMENT, OR ALLOTMENT IN PURSUANCE OF SUCH OFFER OR RIGHT, WOULD OR MIGHT RESULT IN THE AGGREGATE OF THE SHARES OR STOCK IN ISSUE EXCEEDING, IN NOMINAL VALUE, THE AMOUNT OF THE AUTHORISED SHARE CAPITAL OF THE COMPANY FOR THE TIME BEING, AND SUCH LIMITATION SHALL DETERMINE THE MAXIMUM AMOUNT OF THE RELEVANT SECURITIES WHICH AT ANY TIME REMAIN TO BE ALLOTTED BY THE DIRECTORS HEREUNDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36000
		<i>Total aggregate nominal value</i>	36000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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 : **18720 ORDINARY shares held as at the date of this return**
Name: **VOLCAGEN FINANCE LIMITED**

Shareholding 2 : **11520 ORDINARY shares held as at the date of this return**
Name: **BELLPORT LIMITED**

Shareholding 3 : **5760 ORDINARY shares held as at the date of this return**
Name: **METAL UNION CYPRUS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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