



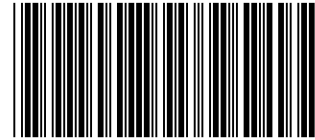
Companies House
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Annual Return

Company Name: **B.S NET LIMITED**

Company Number: **03399705**



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Received for filing in Electronic Format on the: **01/08/2005**

Company Details

Period Ending: **07/07/2005**

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

Principle Business Activities:

SIC Codes
7260

Registered Office:
Address:

**8 HIGHFIELD GARDENS
LONDON
NW11 9HB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS RUTH PEARLMAN**

Address: **8 HIGHFIELD GARDENS
LONDON NW11 9HB**

Director 1:

Name: **CHRISTOPHER MICHAEL
NEEDHAM**

Address: **49 PHILIP DRIVE
FLACKWELL HEATH
HIGH WYCOMBE HP10 2JD**

Date of Birth: **29/08/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MRS RUTH PEARLMAN** *Address:* **8 HIGHFIELD GARDENS**
Date of Birth: **19/05/1948** **LONDON NW11 9HB**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **JOHN ANDREW VAN HAM** *Address:* **116 WOODLAND DRIVE**
Date of Birth: **22/01/1980** **ANLABY**
Nationality: **BRITISH** **EAST RIDING OF YORKSHIRE**
Occupation: **STUDENT** **HU10 7HU**

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	99	GBP99
TOTALS	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

33 ORDINARY Shares held as at 07/07/2005

Name: **CHRISTOPHER MICHAEL NEEDHAM**

Address: **49 PHILIP DRIVE**
FLACKWELL HEATH
HIGH WYCOMBE HP10 2JD

Shareholding 2:

33 ORDINARY Shares held as at 07/07/2005

Name: **CHRISTOPHER MICHAEL NEEDHAM**

Address: **49 PHILIP DRIVE
FLACKWELL HEATH
HIGH WYCOMBE HP10 2JD**

Name: **RUTH PEARLMAN**

Address: **8 HIGHFIELD GARDENS
LONDON NW11 9HB**

Shareholding 3:

33 ORDINARY Shares held as at 07/07/2005

Name: **RUTH PEARLMAN**

Address: **8 HIGHFIELD GARDENS
LONDON NW11 9HB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/08/2005** *Authenticated:* **Yes (E/W)**