



Companies House
— for the record —

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Annual Return



X RTPABC3

Received for filing in Electronic Format on the: 07/07/2009

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

Company Number: **03399705**

Company Details

Period Ending: **07/07/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 HIGHFIELD GARDENS
LONDON
NW11 9HB**

Details of Officers of the Company

Company Secretary 1:

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
LONDON
NW11 9HB**

Date of Birth: **19/05/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **JOHN ANDREW VAN HAM** Address: **116 WOODLAND DRIVE
ANLABY
EAST RIDING OF YORKSHIRE
HU10 7HU**

Date of Birth: **22/01/1980** Nationality: **BRITISH** Occupation: **STUDENT**

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
<i>TOTALS</i>		
	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2009 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 07/07/2009

Name: **RUTH PEARLMAN**

Address:

Name: **CHRISTOPHER MICHAEL NEEDHAM**

Address:

Shareholding 2:

33 ORDINARY Shares held as at 07/07/2009

Name: **RUTH PEARLMAN**

Address:

Shareholding 3:

33 ORDINARY Shares held as at 07/07/2009

Name: **CHRISTOPHER MICHAEL NEEDHAM**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2009**

Authenticated: **Yes (E/W)**