



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/07/2011**

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

*Company Number:* **03399705**

*Date of this return:* **07/07/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **8 HIGHFIELD GARDENS  
LONDON  
NW11 9HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS RUTH**

*Surname:* **PEARLMAN**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. CHRISTOPHER MICHAEL**

*Surname:*                **NEEDHAM**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS RUTH**

*Surname:*                            **PEARLMAN**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/05/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR. JOHN ANDREW**

*Surname:*                      **VAN HAM**

*Former names:*

*Service Address:*            **116 WOODLAND DRIVE  
ANLABY  
EAST RIDING OF YORKSHIRE  
HU10 7HU**

*Country/State Usually Resident:*    **GREAT BRITAIN**

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

*Occupation:*    **STUDENT**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>99</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>99</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE AND PARI PASSU TO DIVIDENDS AND OTHER DISTRIBUTIONS AND ON LIQUIDATION

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>99</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>99</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **33 ORDINARY shares held as at 2011-07-07**

*Name:* **CHRISTOPHER MICHAEL NEEDHAM**

*Name:* **RUTH PEARLMAN**

*Shareholding 2* : **33 ORDINARY shares held as at 2011-07-07**

*Name:* **RUTH PEARLMAN**

*Shareholding 3* : **33 ORDINARY shares held as at 2011-07-07**

*Name:* **CHRISTOPHER MICHAEL NEEDHAM**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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