



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>B.S NET LIMITED</b>
<i>Company Number:</i>	<b>03399705</b>
<i>Date of this return:</i>	<b>07/07/2012</b>
<i>SIC codes:</i>	<b>74909</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>BRIDGE HOUSE STATION ROAD LICHFIELD STAFFORDSHIRE ENGLAND WS13 6HX</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER ALAN**

*Surname:* **BLUNT**

*Former names:*

*Service Address:* **BRIDGE HOUSE STATION ROAD  
LICHFIELD  
STAFFORDSHIRE  
ENGLAND  
WS13 6HX**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER ALAN**

*Surname:*                                **BLUNT**

*Former names:*

*Service Address:*                        **BRIDGE HOUSE STATION ROAD  
LICHFIELD  
STAFFORDSHIRE  
UNITED KINGDOM  
WS13 6HX**

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

*Date of Birth:*   **28/07/1980**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

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

*Surname:*                           **ROWE**

*Former names:*

*Service Address:*                **BRIDGE HOUSE STATION ROAD**  
   **LICHFIELD**  
   **STAFFORDSHIRE**  
   **ENGLAND**  
   **WS13 6HX**

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

*Date of Birth:*   **24/01/1974**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**33 shares transferred on 2011-12-31**

*Name:* **RUTH PEARLMAN**

*Name:* **CHRISTOPHER MICHAEL NEEDHAM**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**33 shares transferred on 2011-12-31**

*Name:* **RUTH PEARLMAN**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**33 shares transferred on 2011-12-31**

*Name:* **CHRISTOPHER MICHAEL NEEDHAM**

*Shareholding 4* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN ROWE**

*Shareholding 5* : **59 ORDINARY shares held as at the date of this return**

*Name:* CHRISTOPHER BLUNT

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* JOHN VAN HAM

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### *Authorisation*

*Authenticated*

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

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