



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2010**

XKZ0SLQJ

<i>Company Name:</i>	B.S NET LIMITED
<i>Company Number:</i>	03399705
<i>Date of this return:</i>	07/07/2010
<i>SIC codes:</i>	7260
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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 ***I***

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)

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

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>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2010 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 2010-07-07**
Name: **RUTH PEARLMAN**

Name: **CHRISTOPHER MICHAEL NEEDHAM**

Shareholding 2 : **33 ORDINARY shares held as at 2010-07-07**
Name: **RUTH PEARLMAN**

Shareholding 3 : **33 ORDINARY shares held as at 2010-07-07**
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.