



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03399705**

Date of this return: **07/07/2014**

SIC codes: **74909**

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

Situation of Registered Office: **BRIDGE HOUSE STATION ROAD
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS13 6HX**

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 Secretary 2

Type: **Person**
Full forename(s): **MRS PHILIPPA JANE**

Surname: **BLUNT**

Former names:

Service Address recorded as Company's registered office

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**

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2014 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**
Name: **ALAN ROWE**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BLUNT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN VAN HAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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