



Companies House
— for the record —

363a_(ef)

Annual Return



XVHILBPC

Received for filing in Electronic Format on the: 20/07/2009

Company Name: **PLUSNET ASP LIMITED**

Company Number: **04023210**

Company Details

Period Ending: **23/06/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**INTERNET HOUSE 2
TENTER STREET
SHEFFIELD
S1 4BY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NEWGATE STREET
SECRETARIES LIMITED**

Address: **81 NEWGATE STREET
LONDON
EC1A 7AJ**

Director 1 :

Name: **LOUISE ALISON CLARE
ATHERTON**

Address: **41 FENTON AVENUE
STAINES
MIDDLESEX
TW18 1DD**

Date of Birth: **24/01/1982** *Nationality:* **British**

Occupation: **COMPANY SECRETARIAL
MANAGER**

Director 2 :

Name: **MR JOHN CHRISTOPHER
CHALLIS**

Address: **TURNSTONE THE STREET
PURLEIGH
CHELMSFORD
ESSEX
CM3 6QL**

Date of Birth: **29/01/1953** *Nationality:* **British**

Occupation: **CHARTERED SECRETARY**

Director 3 :

Name: **MRS CHRISTINA BRIDGET RYAN** Address: **24 WHITEFRIARS AVENUE
WEALDSTONE
HARROW
MIDDLESEX
ENGLAND
HA3 5RN**

Date of Birth: **13/12/1960** Nationality: **Irish**

Occupation: **COMPANY SECRETARY**

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	500000000	GBP100.00
<i>TOTALS</i>		
	500000000	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000000 ORDINARY Shares held as at 23/06/2009

Name: **PLUSNET PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/07/2009**

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