



Companies House

AR01 (ef)

Annual Return



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X59C3P2W

Company Name: **BUSINESS MEDIA NETWORK LIMITED**

Company Number: **07604020**

Date of this return: **14/04/2016**

SIC codes: **58120**

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

Situation of Registered Office: **PRUDENCE PLACE PROCTOR WAY
LUTON
BEDFORDSHIRE
LU2 9PE**

Officers of the company

Company Director ***1***

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

Surname: **TAYLOR**

Former names:

Service Address: **PRUDENCE PLACE PROCTOR WAY
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU2 9PE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **VARGA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1978**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. ALL SHARES RANK EQUALLY WITH EQUAL ENTITLEMENTS.

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 14/04/2016 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 : **75 ORDINARY £1 shares held as at the date of this return**
Name: **ANDREW TAYLOR**

Shareholding 2 : **25 ORDINARY £1 shares held as at the date of this return**
Name: **ROBERT VARGA**

Authorisation

Authenticated

This form was authorised by one of the following:

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