



Companies House
— for the record —

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Annual Return



XFLA71M1

Received for filing in Electronic Format on the: **22/07/2008**

Company Name: **BBN FASTNET LIMITED**

Company Number: **02943052**

Company Details

Period Ending: **27/06/2008**

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

Principal Business Activities:

SIC codes:

5154

*Registered Office
Address:*

**KIMBERLEY HOUSE 1020
LEEDS ROAD
BRADFORD
WEST YORKSHIRE
BD3 8ET**

*Register of
Members Address:*

**KIMBERLEY HOUSE,
1020 LEEDS ROAD
BRADFORD
WEST YORKSHIRE
BD3 8ET**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP MICHAEL LERMAN**

Address: **FAIRLIGHT CHEVIN AVENUE
HOMESTEAD ESTATE MENSTON
ILKLEY
WEST YORKSHIRE
LS29 6PE**

Director 1 :

Name: **MR MICHAEL RICHARD
LERMAN**

Address: **HAYHILLS FARM SOUTH HAYHILLS
LANE
SILSDEN
KEIGHLEY
WEST YORKSHIRE
BD20 9JL**

Date of Birth: **31/01/1947** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **PHILIP MICHAEL LERMAN**

Address: **FAIRLIGHT CHEVIN AVENUE
HOMESTEAD ESTATE MENSTON
ILKLEY
WEST YORKSHIRE
LS29 6PE**

Date of Birth: **24/01/1946** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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 | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/06/2008

Name: **PHILIP MICHAEL LERMAN**
Address: **FAIRLIGHT CHEVIN AVENUE HOMESTEAD ESTATE MENSTON
ILKLEY
WEST YORKSHIRE
LS29 6PE**

Shareholding 2:

1 ORDINARY Shares held as at 27/06/2008

Name: **MICHAEL RICHARD LERMAN**
Address: **HAYHILLS FARM SOUTH HAYHILLS LANE
SILSDEN
KEIGHLEY
WEST YORKSHIRE
BD20 9JL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2008**

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