



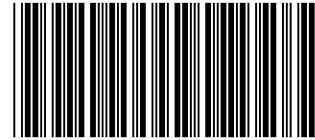
Companies House
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Annual Return

Company Name: **BISSONS DOT COM LIMITED**

Company Number: **03116472**



X6S2ZVOF

Received for filing in Electronic Format on the: **21/12/2007**

Company Details

Period Ending: **20/10/2007**

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

Principal Business Activities:

SIC Codes

7221

7222

*Registered Office:
Address:*

**C/O MR N BURT
266 PORTSWOOD ROAD
PORTSWOOD
SOUTHAMPTON
SO17 2LE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROGER WILLIAM BISSON**

Address: **6 & 8 SAND STREET
ST HELIER
JERSEY
CHANNEL ISLANDS JE2 3PS**

Director 1:

Name: **GLENVIL WILLIAM BISSON** *Address:* **6 & 8 SAND STREET**
Date of Birth: **31/03/1949** **ST. HELIER**
Nationality: **BRITISH** **JERSEY**
Occupation: **COMPANY DIRECTOR** **CHANNEL ISLANDS JE2 3QF**

Director 2:

Name: **ROGER WILLIAM BISSON** *Address:* **6 & 8 SAND STREET**
Date of Birth: **20/03/1974** **ST HELIER**
Nationality: **BRITISH** **JERSEY**
Occupation: **DIRECTOR** **CHANNEL ISLANDS JE2 3PS**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2007, 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 20/10/2007

Name: **GLENVIL WILLIAM BISSON**
Address: **6 AND 8 SAND STREET**
ST HELIER
JERSEY - CHANNEL ISLANDS JE2 3QF

Shareholding 2:

1 ORDINARY Shares held as at 20/10/2007

Name: **ROGER WILLIAM BISSON**
Address: **6 AND 8 SAND STREET**
ST HELIER
JERSEY - CHANNEL ISLANDS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/12/2007** *Authenticated:* **Yes (E/W)**