



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/03/2010**

Company Name: **BUSINESS ECO NETWORK LIMITED**

Company Number: **03314392**

Date of this return: **06/02/2010**

SIC codes: **7414**

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

Situation of Registered Office: **ASHWELL THE GLADE
KINGSWOOD
TADWORTH
SURREY
KT20 6JE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MICHAEL GRANT**

Surname: **HARRIS**

Former names:

Service Address: ASHWELL
 THE GLADE
 TADWORTH
 SURREY
 KT20 6JE

Company Director *1*

Type: **Person**
Full forename(s): **CHRISTINE MARGARET**
Surname: **HARRIS**
Former names:

Service Address: ASHWELL
 THE GLADE
 KINGSWOOD
 SURREY
 KT20 6JE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1958-02-01** *Nationality:* **BRITISH**
Occupation: **H R MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL GRANT**
Surname: **HARRIS**
Former names:
Service Address: **ASHWELL**
 THE GLADE
 TADWORTH
 SURREY
 KT20 6JE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1949-11-01** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

66 ORDINARY Shares held as at 06/02/2010

Name: **MICHAEL HARRIS**

Address:

Shareholding : 2

33 ORDINARY Shares held as at 06/02/2010

Name: **GRAHAM BIGNALL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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