



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X193ERAG**

*Company Name:* **BUSINESS COMPUTING AND NETWORK SERVICES LIMITED**

*Company Number:* **03754929**

*Date of this return:* **20/04/2012**

*SIC codes:* **62090**  
**62020**

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

*Situation of Registered Office:* **C/O C/O TAXASSIST ACCOUNTANTS  
38 BRETONSIDE  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL4 0AU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RODNEY JAMES**

*Surname:* **FREELAND**

*Former names:*

*Service Address:* **9 BRUNEL WAY  
IVYBRIDGE  
DEVON  
PL21 0AF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RODNEY JAMES**

*Surname:*                            **FREELAND**

*Former names:*

*Service Address:*                **9 BRUNEL WAY  
IVYBRIDGE  
DEVON  
PL21 0AF**

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

*Date of Birth:*    **06/11/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR/SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL**

*Surname:*                                **MENA**

*Former names:*

*Service Address:*                        **47 BURCOTT ROAD**  
   **WELLS**  
   **SOMERSET**  
   **BA5 2EF**

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

*Date of Birth:*    **30/08/1960**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **SALES DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                           **TUCKER**

*Former names:*

*Service Address:*                **7 TORRE CLOSE  
IVYBRIDGE  
DEVON  
PL21 0BX**

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

*Date of Birth:*   **06/08/1970**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING, CAPITAL AND ENTITLED TO DIVIDEND</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>1200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS, ELIGIBLE FOR PREFERENCE DIVIDENDS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900</b>
		<i>Total aggregate nominal value</i>	<b>1800</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2012 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* : 200 ORDINARY shares held as at the date of this return  
*Name:* ALAN TUCKER

*Shareholding 2* : 200 ORDINARY shares held as at the date of this return  
*Name:* RODNEY FREELAND

*Shareholding 3* : 200 ORDINARY shares held as at the date of this return

*Name:* MICHAEL MENA

*Shareholding 4* : 100 PREFERENCE shares held as at the date of this return

*Name:* RODNEY FREELAND

*Shareholding 5* : 100 PREFERENCE shares held as at the date of this return

*Name:* MICHAEL MENA

*Shareholding 6* : 100 PREFERENCE shares held as at the date of this return

*Name:* ALAN JOHN TUCKER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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