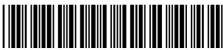


AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

27/04/2016

Company Name: BUSINESS COMPUTING AND NETWORK SERVICES LIMITED

Company Number: 03754929

Date of this return: 20/04/2016

SIC codes: 62020

62090

Company Type: Private company limited by shares

Situation of Registered

Office:

38 BRETONSIDE

PLYMOUTH

ENGLAND

PL4 0AU

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR RODNEY JAMES
Surname:	FREELAND
Former names:	
Service Address recorded	as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	MR RODNEY JAMES
Surname:	FREELAND
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: **/11/1969	Nationality: BRITISH
Occupation: DIRECTOR	/SECRETARY

Company Director	2
Type: Full forename(s):	Person MICHAEL
Surname:	MENA
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/08/1960 Occupation: SALES DIR	Nationality: AMERICAN ECTOR
Company Director	3
Type: Full forename(s):	Person MR ALAN JOHN
Surname:	TUCKER
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/08/1970 Occupation: DIRECTOR	Nationality: BRITISH

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 600

Aggregate nominal 600

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

VOTING, CAPITAL AND ENTILTLED TO DIVIDEND

Class of shares PREFERENCE Number allotted 300

Aggregate nominal 1200

value

Currency GBP Amount paid per share 4

Amount unpaid per share 0

Prescribed particulars

NO VOTING RIGHTS, ELIGIBLE FOR PREFERENCE DIVIDENDS

Statement of Capital (Totals)

Currency GBP Total number of shares

Total aggregate nominal value

1800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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