



Companies House

**AR01** (ef)

**Annual Return**



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**X55RQBU1**

*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*

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## *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 Resident: **UNITED KINGDOM**

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

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## *Company Director* 2

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

*Surname:* **MENA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/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 recorded as Company's registered office*

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

*Date of Birth:* **\*\*/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 20/04/2016 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

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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.