



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0OAN5Q9**

*Company Name:* **BN-BUSINESS NETWORK LTD**

*Company Number:* **07096248**

*Date of this return:* **05/12/2011**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **M404 TRIDENT BUSINESS CENTRE  
89 BICKERSTETH ROAD  
LONDON  
UNITED KINGDOM  
SW17 9SH**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR KAROL RYSZARD**

Surname: **BARTAS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1972** Nationality: **POLISH**

Occupation: **MANAGER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ANDRZEJ WOJCIECH**

Surname: **FLAK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/02/1964** Nationality: **POLISH**

Occupation: **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 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* : 1000 ORD shares held as at the date of this return  
*Name:* ANDRZEJ WOJCIECH FLAK

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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.