



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **07096248**

Date of this return: **05/12/2012**

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 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**

Company Director 2

Type: **Person**
Full forename(s): **MR KAMIL MICHAL**

Surname: **SOBOCINSKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1991** Nationality: **POLISH**

Occupation: **RETAIL**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 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 : 1000 ORD shares held as at the date of this return
Name: ANDRZEJ WOJCIECH FLAK

Authorisation

Authenticated

This form was authorised by one of the following:

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