



Companies House
— for the record —

363a(ef)

Annual Return



X6TGF933

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Company Name: **1 PLUS.NET LIMITED**

Company Number: **06086801**

Company Details

Period Ending: **06/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 PICTON HOUSE
HUSSAR COURT
WATERLOOVILLE
HAMPSHIRE
PO7 7SQ**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN COLLIER**

Address: **36 STAUNTON AVENUE
HAYLING ISLAND
HAMPSHIRE
PO11 0EW**

Director 1 :

Name: **RONALD JAMES BARRANCO** *Address:* **2812 ROBERT CT
ANOLE
94564 CALIFORNIA
US**

Date of Birth: **01/08/1969** *Nationality:* **US CITIZEN** *Occupation:* **DIRECTOR**

Director 2 :

Name: **IAN COLLIER** *Address:* **36 STAUNTON AVENUE
HAYLING ISLAND
HAMPSHIRE
PO11 0EW**

Date of Birth: **31/07/1969** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/02/2009

Name: **IAN COLLIER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/02/2009

Name: **RONALD JAMES BARRANCO**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/04/2009**

Authenticated: **Yes (E/W)**