



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X160FBKQ**

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

*Company Number:* **06086801**

*Date of this return:* **06/02/2012**

*SIC codes:* **73120**

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

*Situation of Registered Office:* **24 PICTON HOUSE  
HUSSAR COURT  
WATERLOOVILLE  
HAMPSHIRE  
PO7 7SQ**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR IAN**

*Surname:* **COLLIER**

*Former names:*

*Service Address:* **BUILDING 6000 LANGSTONE TECHNOLOGY PARK  
LANGSTONE ROAD  
HAVANT  
HAMPSHIRE  
ENGLAND  
PO9 1SA**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR IAN**

*Surname:* **COLLIER**

*Former names:*

*Service Address:* **BUILDING 6000 LANGSTONE TECHNOLOGY PARK  
LANGSTONE ROAD  
HAVANT  
HAMPSHIRE  
ENGLAND  
PO9 1SA**

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

*Date of Birth:* **31/07/1969**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, PROFIT SHARING AND CAPITAL DISTRIBUTION RIGHTS

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **1 PLUS MEDIA GROUP LIMITED**

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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.