



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X3025SLK

Received for filing in Electronic Format on the: 20/03/2011

---

*Company Name:* 1 PLUS.NET LIMITED

*Company Number:* 06086801

*Date of this return:* 06/02/2011

*SIC codes:* 7487

*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**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **RONALD JAMES**

*Surname:* **BARRANCO**

*Former names:*

*Service Address:* **2812 ROBERT CT  
ANOLE  
94564 CALIFORNIA  
US**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **01/08/1969**

*Nationality:* **US CITIZEN**

*Occupation:* **DIRECTOR**

---

*Company Director* 2

*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)

---

<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**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2011-02-06  
*Name:* IAN COLLIER

*Shareholding 2* : 0 ORDINARY shares held as at 2011-02-06  
*Name:* RONALD JAMES BARRANCO

*Shareholding 3* : 100 ORDINARY shares held as at 2011-02-06  
*Name:* 1 PLUS MEDIA GROUP LIMITED

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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