



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/03/2010**

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

Company Number: **06086801**

Date of this return: **06/02/2010**

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 **I**

Type: **Person**

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

Surname: **COLLIER**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **RONALD JAMES**
Surname: **BARRANCO**
Former names:
Service Address: **2812 ROBERT CT
ANOLE
94564 CALIFORNIA**

Country/State Usually Resident: **USA**

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

Company Director **2**

Type: **Person**

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

Surname: **COLLIER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1969-07-31** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, PROFIT SHARING AND CAPITAL DISTRIBUTION RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010 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 06/02/2010
1 DISPOSED OF IN PERIOD ON 19/11/2009

Name: **IAN COLLIER**

Address:

Shareholding : 2

**0 ORDINARY Shares held as at 06/02/2010
1 DISPOSED OF IN PERIOD ON 07/09/2009**

Name: **RONALD JAMES BARRANCO**

Address:

Shareholding : 3

100 ORDINARY Shares held as at 06/02/2010

Name: **1 PLUS MEDIA GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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