



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XL29629A**

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

*Company Number:* **06086801**

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### *Company Details*

*Period Ending:* **06/02/2008**

*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**

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*Director 1 :*

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

*Date of Birth:* **01/08/1969** *Nationality:* **United States** *Occupation:* **DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008 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 06/02/2008**

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

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#### Shareholding 2:

**1 ORDINARY Shares held as at 06/02/2008**

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

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/08/2008**

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