



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2D4LB03**

*Company Name:* **Shesto Ltd**

*Company Number:* **00428331**

*Date of this return:* **13/06/2013**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **3 CENTURY COURT  
TOLPITS LANE  
WATFORD  
HERTFORDSHIRE  
ENGLAND  
WD18 9RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HAZEL ISOBEL**

*Surname:* **SHESTOPAL**

*Former names:* **SHESTOPAL**

*Service Address:* **43 RUSSELL ROAD  
MOOR PARK  
NORTHWOOD  
MIDDLESEX  
ENGLAND  
HA6 2LP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DANILO**

*Surname:*                                **DELIC**

*Former names:*

*Service Address:*                        **32 FITZROY CRESCENT**  
    **LONDON**  
    **ENGLAND**  
    **W4 3EL**

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

*Date of Birth:*   **18/10/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JULIAN**

*Surname:* **SHESTOPAL**

*Former names:*

*Service Address:* **43 RUSSELL ROAD  
MOOR PARK  
NORTHWOOD  
MIDDLESEX  
ENGLAND  
HA6 2LP**

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

*Date of Birth:* **01/07/1947** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY B</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>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHT</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1100</b>
		<i>Total aggregate nominal value</i>	<b>1100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2013 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:* DANILO DELIC

*Shareholding 2* : 50 ORDINARY B shares held as at the date of this return  
*Name:* DANILO DELIC

*Shareholding 3* : 900 ORDINARY shares held as at the date of this return  
50 shares transferred on 2012-11-13

*Name:* RICHARD JULIAN SHESTOPAL

*Shareholding 4* : 50 ORDINARY B shares held as at the date of this return

*Name:* RICHARD JULIAN SHESTOPAL

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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.