



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Shesto Limited**

*Company Number:* **00428331**

*Date of this return:* **13/06/2011**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **73/75 MORTIMER STREET  
LONDON  
UNITED KINGDOM  
W1W 7SQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SHESTOPAL**

*Former names:*

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

*Company Director*    **1**

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

*Surname:*                      **DELIC**

*Former names:*

*Service Address:*            **UNIT 2 SAPCOTE TRADING CENTRE**  
                                      **374 HIGH ROAD WILLESDEN**  
                                      **LONDON**  
                                      **UNITED KINGDOM**  
                                      **NW10 2DH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **LEONARD ELLIS**

*Surname:*                **KLEIN**

*Former names:*

*Service Address:*        **1 KINGS DRIVE  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 8EB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/06/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL DIRECTOR**

*Company Director*    **3**

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

*Surname:*                           **SHESTOPAL**

*Former names:*

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

*Country/State Usually Resident:*   **UNITED KINGDOM**

*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>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2011 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* : 50 ORDINARY shares held as at 2011-06-13  
*Name:* DANILO DELIC

*Shareholding 2* : 50 ORDINARY shares held as at 2011-06-13  
*Name:* LEONARD ELLIS KLEIN

*Shareholding 3* : 900 ORDINARY shares held as at 2011-06-13  
50 shares transferred on 2011-04-18  
*Name:* RICHARD JULIAN SHESTOPAL

## *Authorisation*

*Authenticated*

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

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