



Annual Return

Company Name: **Shesto Ltd**

Company Number: **00428331**



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Company Name: **Shesto Ltd**

Company Number: **00428331**

Date of this return: **13/06/2016**

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: **HAZEL ISOBEL SHESTOPAL**
Service Address: **43 RUSSELL ROAD MOOR PARK NORTHWOOD
ENGLAND HA6 2LP**

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Company Director 1

Type: **Person**
Full Forename(s): **MR DANILO**
Surname: **DELIC**
Service Address: **32 FITZROY CRESCENT LONDON
ENGLAND W4 3EL**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/10/1960**

Nationality: **BRITISH**

Occupation: **SALES
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR RICHARD JULIAN**
Surname: **SHESTOPAL**
Service Address: **43 RUSSELL ROAD MOOR PARK NORTHWOOD
ENGLAND HA6 2LP**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/07/1947**

Nationality: **BRITISH**

Occupation: **MANAGING
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHT

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1100
		Total aggregate nominal value:	1100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 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: **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**
Name: **RICHARD JULIAN SHESTOPAL**

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

