



Companies House

AR01 (ef)

Annual Return



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Company Name: **Shesto Ltd**

Company Number: **00428331**

Date of this return: **13/06/2014**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<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>			
NO VOTING RIGHT			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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**

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.