

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 25/06/2008

Company Name: B.E.S.T. (BUCKLEY, ENGINEERING & SITE TECHNOLOGY)

LIMITED

Company Number: 02291586

Company Details

Period Ending: 31/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4525

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

CONCORD HOUSE GRENVILLE PLACE MILL HILL LONDON NW7 3SA

Details of Officers of the Company

Company Secretary 1:

Name: ELIZABETH SUSAN REDDY Address: 20 BLOOMSBURY COURT

MOSS LANE PINNER MIDDLESEX HA5 3AR

Director 1:

Name: TIMOTHY JOSEPH BUCKLEY Address: 20 BLOOMSBURY COURT

MOSS LANE PINNER MIDDLESEX HA5 3AR

Date of Birth: Nationality: Occupation:

09/10/1963 Irish CIVIL ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 31/08/2007 24 DISPOSED OF IN PERIOD ON 31/08/2007

Name:

P. MAHONEY BUCKLEY

Address:

4 ST. VINCENTS VIEW MARDYKE WARK CORK

IRELAND

Shareholding 2:

25 ORDINARY Shares held as at 31/08/2007

Name:

ELIZABETH SUSAN REDDY 20 BLOOMSBURY COURT

Address:

MOSS LANE PINNER

MIDDLESEX HA5 3AR

Shareholding 3:

75 ORDINARY Shares held as at 31/08/2007

Name:

TIMOTHY JOSEPH BUCKLEY 20 BLOOMSBURY COURT

Address:

MOSS LANE PINNER MIDDLESEX

MIDDLESEX HA5 3AR

Authorisation

Authoriser Designation: director

Date Authorised: **25/06/2008**

Authenticated: Yes (E/W)