



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2013**

X24V33OH

Company Name: **BESTCREST LIMITED**

Company Number: **03320762**

Date of this return: **19/02/2013**

SIC codes: **56102**

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

Situation of Registered Office: **35 GRAFTON WAY
LONDON
UNITED KINGDOM
W1T 5DB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SOULA**

Surname: **KORNAK MARCZEWSKI**

Former names:

Service Address: **34 OTFORD CLOSE
LONDON
SE20 7WB**

Company Director 1

Type: **Person**

Full forename(s): **ARMAN**

Surname: **SHANAYATI**

Former names:

Service Address: **34 OTFORD CLOSE
LONDON
SE20 7WB**

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

Date of Birth: **11/06/1961** *Nationality:* **BRITISH**

Occupation: **RESTAURANTUER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

FULL VOTING RIGHTS ATTACHED TO SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: ARMAN SHANAYATI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SOULA KORNAK

Authorisation

Authenticated

This form was authorised by one of the following:

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