



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/04/2015**

**X44SVL3S**

---

*Company Name:* **BESTCREST LIMITED**

*Company Number:* **03320762**

*Date of this return:* **19/02/2015**

*SIC codes:* **56102**

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

*Situation of Registered Office:* **35 GRAFTON WAY  
LONDON  
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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL VOTING RIGHTS ATTACHED TO SHARES.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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.