



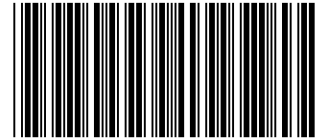
Companies House
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Annual Return

Company Name: **BESPOKE BARS LIMITED**

Company Number: **04647148**



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Received for filing in Electronic Format on the: **14/02/2008**

Company Details

Period Ending: **24/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5540

Registered Office:
Address:

**29/30 FITZROY SQUARE
LONDON
W1T 6LQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHALFEN SECRETARIES LIMITED** *Address:* **2ND FLOOR
93A RIVINGTON STREET
LONDON EC2A 3AY**

Director 1:

Name: **MR JOHN FRANCIS
KENNEDY** *Address:* **FLAT 13
1 NILE STREET
LONDON N1 7LX**
Date of Birth: **31/07/1952**
Nationality: **IRISH**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

90 ORDINARY Shares held as at 24/01/2008

Name: **JOHN FRANCIS KENNEDY**

Address: **FLAT 13
1 NILE STREET
LONDON N1 7LX**

Shareholding 2:

10 ORDINARY Shares held as at 24/01/2008

Name: **IAN PHILLIP SHIPLEY**

Address: **39 BEWDLEY CLOSE
HARPENDEN
HERTFORDSHIRE AL5 1QX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (E/W)**