



Companies House
— for the record —

AR01 (ef)

Annual Return



X558AIGN

Received for filing in Electronic Format on the: **20/03/2010**

Company Name: **BEST WISHES DIRECT LIMITED**

Company Number: **05035605**

Date of this return: **22/01/2010**

SIC codes: **9999**

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

Situation of Registered Office: **ERNEST HOUSE 291-293
GREEN LANES
PALMERS GREEN
LONDON
N13 4XS**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MRS MEYREM**

Surname: **KANNUR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1968-06-25**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARE RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 22/01/2010

Name: **MEYREM KANNUR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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