



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9BMAW09**

*Company Name:* **A&E BESPOKE LIMITED**

*Company Number:* **05129145**

*Date of this return:* **17/05/2011**

*SIC codes:* **5142**  
**7487**

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

*Situation of Registered Office:* **1ST FLOOR HILLSIDE HOUSE 2-6 FRIERN PARK  
C/O LEAPMAN WEISS  
LONDON  
N12 9BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KERWIN**

*Surname:* **ALABI**

*Former names:*

*Service Address:* **10 TAMAR CLOSE  
BOW  
LONDON  
E3 2QY**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALBION**

*Surname:*                **ONJOBI**

*Former names:*

*Service Address:*        **7 NAPIER COURT  
SOMERTREES AVENUE  
LONDON  
SE12 0BZ**

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

*Date of Birth:*    **01/01/1982**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARE - NO SPECIAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2011 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* : **1 ORDINARY shares held as at 2011-05-17**  
*Name:* **ALBION ONOJOBI**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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