



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2013**

X23PQHDF

Company Name: **A. J. Bespoke Furniture & Joinery Ltd**

Company Number: **05700927**

Date of this return: **07/02/2013**

SIC codes: **43320**

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

Situation of Registered Office: **107 KENTON ROAD
KENTON
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 0AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SMITA AJAY**

Surname: **VISAVADIA**

Former names: **VISAVADIA**

Service Address: **88 SUDBURY COURT DRIVE
HARROW
MIDDLESEX
ENGLAND
HA1 3TF**

Company Director **1**

Type: **Person**

Full forename(s): **MR AJAY PRIMJI**

Surname: **VISAVADIA**

Former names:

Service Address: **88 SUDBURY COURT DRIVE
HARROW
MIDDLESEX
ENGLAND
HA1 3TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1965**

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>			
FULL VOTING 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 07/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AJAY PRIMJI VISAVADIA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SMITA AJAY VISAVADIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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