



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LM BESPOKE SOLUTIONS LIMITED**

Company Number: **05948673**

Date of this return: **27/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **27/28 EASTCASTLE STREET
LONDON
UNITED KINGDOM
W1W 8DH**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR DUNCAN**

Surname: **JARRETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/09/1965**

Nationality: **BRITISH**

Occupation: **UK SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK JOHN**

Surname: **LAIDLAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1966**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 3

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

Surname: **SAUVIGNON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **22/03/1972** *Nationality:* **FRENCH**

Occupation: **INSURANCE COMPANY CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **LA MONDIALE EUROPARTNER S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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