



Companies House
— for the record —

AR01 (ef)

Annual Return



X31X3SMF

Received for filing in Electronic Format on the: **21/03/2011**

Company Name: **A BESPOKE DESIGN LIMITED**

Company Number: **06169550**

Date of this return: **19/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **LAKE HOUSE
MARKET HILL
ROYSTON
HERTFORDSHIRE
SG8 9JN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **EMMA LOUISE**

Surname: **MUIR**

Former names:

Service Address: **4 SPELLER WAY
LITTLE CANFIELD
GREAT DUNMOW
ESSEX
GREAT BRITAIN
CM6 1GX**

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

Date of Birth: **07/10/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 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 2011-03-19**
Name: **EMMA MUIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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