



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/03/2013**

**X253307S**

*Company Name:* **Bespoke Technical Publications Limited**

*Company Number:* **06185110**

*Date of this return:* **26/03/2013**

*SIC codes:* **63110**

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

*Situation of Registered Office:* **VICTORIA HOUSE 44-45 QUEENS ROAD  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV1 3EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARY**

*Surname:* **ELSIP**

*Former names:*

*Service Address:* **115 LEAM TERRACE  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV31 1DF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY JOHN**

*Surname:*                            **ELSIP**

*Former names:*

*Service Address:*                **115 LEAM TERRACE  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV31 1DF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/04/1950**                                *Nationality:*   **BRITISH**

*Occupation:*    **SELF EMPLOYED TECHNICAL  
AUTHOR**

## 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>

### *Prescribed particulars*

**EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS IN ALL RESPECTS.**

---

## 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 26/03/2013 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:* **ANTHONY JOHN ELSIP**

---

## *Authorisation*

*Authenticated*

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

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