Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**A&D BESPOKE LTD**
Company Number:	**06533383**
Date of this return:	**13/03/2010**
SIC codes:	**3612**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8 DRYDEN STREET** **LEICESTER** **LE2 8GA**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **BETTS**

Former names:

Service Address: **8 BRANTING HILL AVENUE**
GLENFIELD
LEICESTER
LEICESTERSHIRE
LE3 8GA

Company Director 1

Type: **Person**

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

Surname: **BETTS**

Former names:

Service Address: **8 BRANTING HILL AVENUE**
GLENFIELD
LEICESTER
LEICESTERSHIRE
LE3 8GA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **TILL**

Former names:

Service Address: **18 GLEN PARK AVENUE**
GLENFIELD
LEICESTER
LEICESTERSHIRE
LE3 8GG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY A#1 SHARES - VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2010 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 2010-03-13**
Name: **DEAN BETTS**

Shareholding 2 : **1 ORDINARY shares held as at 2010-03-13**
Name: **ANDREW TILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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