



Companies House

AR01 (ef)

Annual Return



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Company Name: **BESPOKE INTEGRATION LIMITED**

Company Number: **06617293**

Date of this return: **11/06/2014**

SIC codes: **62012**
62020

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

Situation of Registered Office: **BOX TREE COTTAGE LORDS HILL COMMON**
SHAMLEY GREEN
GUILDFORD
SURREY
UNITED KINGDOM
GU5 0UZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES WILLIAM ARTHUR**

Surname: **RANDELL**

Former names:

Service Address: **138 FAVERSHAM
SOUTHILL GARDEN DRIVE
WEYMOUTH
DORSET
DT4 9SL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER LEE**

Surname: **HARRIS**

Former names:

Service Address: **BOX TREE COTTAGE LORDS HILL COMMON
SHAMLEY GREEN
GUILDFORD
SURREY
GU5 0UZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/02/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES WILLIAM ARTHUR**

Surname: **RANDELL**

Former names:

Service Address: **138 FAVERSHAM
SOUTHILL GARDEN DRIVE
WEYMOUTH
DORSET
DT4 9SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. SHAREHOLDERS ARE ENTITLED TO DIVIDENDS.

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 11/06/2014 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 OTHER shares held as at the date of this return
Name: CHRISTOPHER HARRIS

Shareholding 2 : 1 OTHER shares held as at the date of this return
Name: JAMES RANDELL

Authorisation

Authenticated

This form was authorised by one of the following:

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