



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2013**

X2B9D20Q

Company Name: **BESPOKE COMPOSITES LIMITED**

Company Number: **06917045**

Date of this return: **27/05/2013**

SIC codes: **30120**

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

Situation of Registered Office: **3 HENLY CLOSE
MOUNT HAWKE
TRURO
CORNWALL
TR4 8DT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **MYNNE**

Former names:

Service Address: **3 HENLY CLOSE
MOUNT HAWKE
TRURO
CORNWALL
ENGLAND
TR4 8DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1967** *Nationality:* **BRITISH**
Occupation: **BOATBUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2013 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 : **9 ORDINARY shares held as at the date of this return**
Name: **MARTIN MYNNE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBBIE MYNNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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