

# AR01 (ef)

#### **Annual Return**



X13N652G

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Company Name: Bespoke Shutters & Blinds Limited

Company Number: 07162005

*Date of this return:* 18/02/2012

*SIC codes:* **32990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

47 HIGH STREET BARNET HERTS UNITED KINGDOM

ENGLAND EN5 5UW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GEOFFREY RICHARD

Surname: KING

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 06/02/1946 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares ORDINARY 1 GBP

Number allotted 1

Aggregate nominal 1

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2012 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 1 GBP shares held as at the date of this return

Name: MR GEOFFREY RICHARD KING

#### Authorisation

Authenticated

This form was authorised by one of the following:

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