



Companies House

AR01 (ef)

Annual Return



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Company Name: **BESPOKE THIRD SECTOR RECRUITMENT LTD**

Company Number: **08069386**

Date of this return: **31/07/2015**

SIC codes: **78200**

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

Situation of Registered Office: **FLAT 8 3 RAINBOW QUAY
LONDON
LONDON
SE16 7UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS BIANCA**

Surname: **FERNAU**

Former names:

Service Address: **11-13 WESTON STREET
LONDON
ENGLAND
SE1 3ER**

Company Director ***1***

Type: **Person**

Full forename(s): **MS BIANCA**

Surname: **FERNAU**

Former names:

Service Address: **11-13 WESTON STREET
LONDON
ENGLAND
SE1 3ER**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/06/1978**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	18000
		<i>Aggregate nominal value</i>	1.008
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18000
		<i>Total aggregate nominal value</i>	1.008

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : 9000 ORD shares held as at the date of this return
Name: PAUL SAIS

Shareholding 2 : 9000 ORD shares held as at the date of this return
Name: BIANCA FERNAU

Authorisation

Authenticated

This form was authorised by one of the following:

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