



Companies House

AR01 (ef)

Annual Return



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Company Name: **BESPOKE FITTING SERVICES LIMITED**

Company Number: **08228541**

Date of this return: **25/09/2014**

SIC codes: **43320**

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

Situation of Registered Office: **19 TITAN COURT
LAPORTE WAY
LUTON
BEDFORDSHIRE
LU4 8EF**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **HAUGHNEY**

Former names:

Service Address: **3 RYEFIELD
LUTON
BEDFORDSHIRE
ENGLAND
LU3 4DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1961** *Nationality:* **BRITISH**

Occupation: **INSTALLLER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. THESE SHARES RANK "PARI PASSU", EQUALLY WITH AND HAVE THE SAME RIGHTS AS EACH OTHER.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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 ORDINARY shares held as at the date of this return**
Name: **NOEL HAUGHNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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