



Companies House

AR01 (ef)

Annual Return



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Company Name: **BESTELM LTD**

Company Number: **08592670**

Date of this return: **01/07/2015**

SIC codes: **25730**

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

Situation of Registered Office: **14 PHOENIX PARK
TELFORD WAY
COALVILLE
LEICESTERSHIRE
ENGLAND
LE67 3HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE MARIE**

Surname: **KIMMITT**

Former names: **KIMMITT**

Service Address: **21 FAR CROFT
BREASTON
DERBYSHIRE
UNITED KINGDOM
DE72 3HL**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN JAMES**

Surname: **KIMMITT**

Former names: **KIMMITT**

Service Address: **21 FAR CROFT
BREASTON
DERBYSHIRE
UNITED KINGDOM
DE72 3HL**

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

Date of Birth: **30/07/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE MARIE KIMMITT**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-10-02
Name: **STEPHEN JAMES KIMMITT**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **YOUNG PAUL**

Authorisation

Authenticated

This form was authorised by one of the following:

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