



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/06/2010**

XSKMBKPF

Company Name: **BESPOKE CONSERVATORY DESIGNS LIMITED**

Company Number: **04779273**

Date of this return: **27/05/2010**

SIC codes: **7420**

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

Situation of Registered Office: **FLAT 1 39 MIDDLETONS LANE HELLESDON
NORWICH NORFOLK
UNITED KINGDOM
NR6 5NQ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **HELEN**
Surname: **WILLIMOTT**
Former names:
Service Address: **FLAT 1 39 MIDDLETONS LANE
NORWICH
NORFOLK
UNITED KINGDOM
NR6 5NQ**

Company Director *1*

Type: **Person**
Full forename(s): **KEVIN RICHARD**
Surname: **BROWNE**
Former names:
Service Address: **FLAT 1 39 MIDDLETONS LANE HELLESDON
NORWICH
NORFOLK
UNITED KINGDOM
NR6 5NQ**

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

Date of Birth: **09/07/1973** *Nationality:* **BRITISH**
Occupation: **SALES EXECUTIVE**

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>	75
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION		

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 27/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 27/05/2010

Name: **KEVIN BROWNE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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