



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFGW0660**

*Received for filing in Electronic Format on the:* **02/01/2009**

*Company Name:* **BESPOKE PUBLIC RELATIONS LTD**

*Company Number:* **05612787**

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### *Company Details*

*Period Ending:* **04/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**14 NEVILLE COURT  
35 WEIR ROAD  
LONDON  
SW12 0NU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTOPHER JAMES  
RUSSELL**

*Address:* **14 NEVILLE COURT  
35 WEIR ROAD  
LONDON  
SW12 0NU**

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*Director 1 :*

*Name:* **HELENA INGELA KRISTINA  
RUSSELL**

*Address:* **14 NEVILLE COURT  
35 WEIR ROAD  
LONDON  
SW12 0NU**

*Date of Birth:*

**07/07/1971**

*Nationality:*

**SWEDISH**

*Occupation:*

**DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 04/11/2008**

*Name:*

**HELENA RUSSELL**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/01/2009**

*Authenticated:* **Yes (E/W)**