



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XH7X6J5C

Received for filing in Electronic Format on the: **14/04/2010**

*Company Name:* **BESTODECK LIMITED**

*Company Number:* **01611506**

*Date of this return:* **27/03/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **51 QUEEN ANNE STREET  
LONDON  
W1G 9HS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **LEON BERNARD**

*Surname:* **FRIEDMAN**

*Former names:*

*Service Address:* **MILL HOUSE  
FIREBELL ALLEY  
SURBITON  
SURREY  
KT6 6JB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DION RALPH**

*Surname:* **FRIEDLAND**

*Former names:*

*Service Address:* **28 SLOANE STREET  
LONDON  
SW1X 9NE**

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

*Date of Birth:* **1943-02-01**

*Nationality:* **SOUTH AFRICAN**

*Occupation:* **DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **LEON BERNARD**  
*Surname:*                        **FRIEDMAN**  
*Former names:*  
*Service Address:*              **MILL HOUSE  
FIREBELL ALLEY  
SURBITON  
SURREY  
KT6 6JB**

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

*Date of Birth:*   **1943-09-08**                              *Nationality:*   **SOUTH AFRICAN**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **ANTHONY ROY**  
*Surname:*                        **KESSLER**  
*Former names:*  
*Service Address:*              **41 THE GROVE  
BROOKMANS PARK  
HATFIELD  
HERTFORDSHIRE  
AL9 7RL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1955-04-21**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID SIDNEY**  
*Surname:*                        **OLSEN**  
*Former names:*  
*Service Address:*              **GREENSIDE  
THE RIDGE  
EPSOM  
SURREY  
KT18 7EP**

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

*Date of Birth:*   **1941-11-11**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL JAMES**  
*Surname:*                        **WARNES**  
*Former names:*  
*Service Address:*              **21 GRENFELL ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 2BP**

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

*Date of Birth:*   **1949-11-19**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK PARI PASSU</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 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

**2800 ORDINARY Shares held as at 27/03/2010**

*Name:* **PORTMAN NOMINEES LTD**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 27/03/2010**

**294 DISPOSED OF IN PERIOD ON 03/07/2009**

*Name:*

**CLARENDON NOMINEES LTD**

**293 DISPOSED OF IN PERIOD ON 03/07/2009**

*Address:*

**220 DISPOSED OF IN PERIOD ON 03/07/2009**

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*Shareholding* : 3

**2800 ORDINARY Shares held as at 27/03/2010**

*Name:*

**RALEIGH NOMINEES LTD**

*Address:*

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*Shareholding* : 4

**0 ORDINARY Shares held as at 27/03/2010**

**1100 DISPOSED OF IN PERIOD ON 03/07/2009**

*Name:*

**MARK JONES**

*Address:*

*Name:* **JAMES SAMUEL COLCLOUGH**

*Address:*

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*Shareholding* : 5

**0 ORDINARY Shares held as at 27/03/2010**  
**2200 DISPOSED OF IN PERIOD ON 03/07/2009**

*Name:* **TERENCE AUGUSTINE LE SUEUR**

*Address:*

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*Name:* **STUART PHILIP PIROUET**

*Address:*

*Shareholding* : 6

**294 ORDINARY Shares held as at 27/03/2010**

*Name:*

**HERITAGE FUND MANAGERS LIMITED**

*Address:*

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*Shareholding* : 7

**293 ORDINARY Shares held as at 27/03/2010**

*Name:*

**FOODEX INC**

*Address:*

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*Shareholding* : 8

**293 ORDINARY Shares held as at 27/03/2010**

*Name:*

**UNIVERSAL AGENCIES SA**

*Address:*

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*Shareholding* : 9

**220 ORDINARY Shares held as at 27/03/2010**

*Name:* **STEVE BERMAN**

*Address:*

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*Shareholding* : 10

**3300 ORDINARY Shares held as at 27/03/2010**

*Name:* **HESPERUS XIX NV INC**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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