



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BESPOKE EXECUTIVE SOLUTIONS LIMITED**

Company Number: **06591125**

Date of this return: **13/05/2013**

SIC codes: **93290**

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

Situation of Registered Office: **THE OLD BANK CHAMBERS 27 LINCOLN CROFT
SHENSTONE
STAFFORDSHIRE
WS14 0ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH LEE MICHAEL**

Surname: **NOBLE**

Former names:

Service Address: **2 ST. JOHNS WOOD, ST. JOHNS HILL
SHENSTONE
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 0HB**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD ANTHONY**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1971** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS; RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2013 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-01-29

Name: **DAVID GRAY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **BRENDA GRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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