Companies House
— for the record —

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Annual Return

XHPQGADW

Received for filing in Electronic Format on the: **02/06/2009**

Company Name: **BESPOKE EXECUTIVE SOLUTIONS LIMITED**

Company Number: **06591125**

Company Details

Period Ending: **13/05/2009**

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

Pricipal Business Activities:

SIC codes:

9272

Registered Office Address:

THE OLD BANK
CHAMBERS 27 LINCOLN
CROFT
SHENSTONE
STAFFORDSHIRE
WS14 0ND

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **KENNETH LEE MICHAEL NOBLE**

Address: **23 MILLBROOK DRIVE**
SHENSTONE
STAFFORDSHIRE
WS14 0JL

Director 1 :

Name: **MR DAVID ALAN CHARLES GRAY**

Address: **49 DOCTORS LANE**
SHENSTONE
LICHFIELD
STAFFORDSHIRE
WS14 0NT

Date of Birth: **08/11/1946** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 13/05/2009**

Name: **DAVID GRAY**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **02/06/2009** *Authenticated:* **Yes (E/W)**