



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BESPOKE PLANS LIMITED**

Company Number: **07298540**

Date of this return: **29/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THE STUDIO 31B WALDRAM PARK ROAD
FOREST HILL
LONDON
SE23 2PW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN IAN**

Surname: **PEACOCK**

Former names:

Service Address: **49 PARLANDS ROAD
LONDON
SW16 2TB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/02/1968** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **DANIEL STEVEN**

Surname: **RENZ**

Former names:

Service Address: **31B WALDRAM PARK ROAD
FOREST HILL
LONDON
SE23 2PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1971** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 29/06/2011 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 2011-06-29
Name: STEPHEN PEACOCK

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-29
Name: DANIEL RENZ

Authorisation

Authenticated

This form was authorised by one of the following:

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