



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BESPOKE JOINERY (UK) LIMITED**

Company Number: **07530596**

Date of this return: **15/02/2013**

SIC codes: **43320**

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

Situation of Registered Office: **69 ST. JOHNS HILL
SHENSTONE
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 0JE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **HAWKINS**

Former names:

Service Address: **78 SPRING LANE
WHITTINGTON
LICHFIELD
STAFFS
ENGLAND
WS14 9NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JOHN HAWKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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