



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/09/2013**

Company Name: **BEST BITS LIMITED**

Company Number: **05209945**

Date of this return: **19/08/2013**

SIC codes: **45400**

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

Situation of Registered Office: **24 ROWAN GROVE
POTTERS GREEN
COVENTRY
CV2 2GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **SCALLY**

Former names:

Service Address: **24 ROWAN GROVE
POTTERS GREEN
COVENTRY
WARWICKSHIRE
CV2 2GA**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER**

Surname: **RAVN**

Former names:

Service Address: **23 TORESSIAN PLACE
CASHMERE
BRISBANE
QUEENSLAND 4500
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **16/03/1962** *Nationality:* **DANISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **SCALLY**

Former names:

Service Address: **24 ROWAN GROVE
POTTERS GREEN
COVENTRY
WARWICKSHIRE
CV2 2GA**

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

Date of Birth: **30/08/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DONNA FIONA**

Surname: **RAVN**

Former names:

Service Address: **23 TORESSIAN PLACE**
 CASHMERE
 BRISBANE
 QUEENSLAND 4500
 AUSTRALIA

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **21/07/1965** *Nationality:* **AUSTRALIAN**
Occupation: **REGISTERED NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER SCALLY**

Shareholding 2 : **999 ORDINARY shares held as at the date of this return**
Name: **PETER RAVN**

Authorisation

Authenticated

This form was authorised by one of the following:

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