



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BESTODECK LIMITED**

Company Number: **01611506**

Date of this return: **27/03/2011**

SIC codes: **7415**

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

Situation of Registered Office: **51 QUEEN ANNE STREET
LONDON
W1G 9HS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DION RALPH**

Surname: **FRIEDLAND**

Former names:

Service Address: **28 SLOANE STREET**
 LONDON
 SW1X 9NE

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

Date of Birth: **01/02/1943** *Nationality:* **SOUTH AFRICAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ANTHONY ROY

Surname: KESSLER

Former names:

Service Address: 41 THE GROVE
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
AL9 7RL

Country/State Usually Resident: ENGLAND

Date of Birth: 21/04/1955 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID SIDNEY**

Surname: **OLSEN**

Former names:

Service Address: **GREENSIDE
THE RIDGE
EPSOM
SURREY
KT18 7EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1941** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **WARNES**

Former names:

Service Address: **21 GRENFELL ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2BP**

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

Date of Birth: **19/11/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2011 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 : 2800 ORDINARY shares held as at 2011-03-27
Name: PORTMAN NOMINEES LTD

Shareholding 2 : 0 ORDINARY shares held as at 2011-03-27
Name: CLARENDON NOMINEES LTD

Shareholding 3 : 2800 ORDINARY shares held as at 2011-03-27
Name: RALEIGH NOMINEES LTD

Shareholding 4 : 0 ORDINARY shares held as at 2011-03-27
Name: JAMES SAMUEL COLCLOUGH
Name: MARK JONES

Shareholding 5 : 0 ORDINARY shares held as at 2011-03-27
Name: STUART PHILIP PIROUET
Name: TERENCE AUGUSTINE LE SUEUR

Shareholding 6 : 294 ORDINARY shares held as at 2011-03-27
Name: HERITAGE FUND MANAGERS LIMITED

Shareholding 7 : 293 ORDINARY shares held as at 2011-03-27
Name: FOODEX INC

Shareholding 8 : 293 ORDINARY shares held as at 2011-03-27
Name: UNIVERSAL AGENCIES SA

Shareholding 9 : 220 ORDINARY shares held as at 2011-03-27
Name: STEVE BERMAN

Shareholding 10 : 3300 ORDINARY shares held as at 2011-03-27
Name: HESPERUS XIX NV INC

Authorisation

Authenticated

This form was authorised by one of the following:

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