



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BESPONTANEOUS.CO.UK LIMITED**

Company Number: **05119178**



X29ORPMY

Received for filing in Electronic Format on the: **17/05/2007**

Company Details

Period Ending: **05/05/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**28 LONGFORD GARDENS
HAYES
MIDDLESEX
UB4 0JW**

Register of
Members Address:

**28 LONGFORD GARDENS
HAYES
MIDDLESEX
UB4 0JW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PARSOORAM LUCHMAYA**

Address: **28 LONGFORD GARDENS
HAYES
MIDDLESEX UB4 0JW**

Director 1:

Name: **HEMA LUCHMAYA**
Date of Birth: **03/02/1974**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **28 LONGFORD GARDENS
HAYES
MIDDLESEX UB4 0JW**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2007, 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 05/05/2007

Name: **HEMA LUCHMAYA**

Address: **28 LONGFORD GARDENS
HAYES
MIDDLESEX UB4 0JW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/05/2007** *Authenticated:* **Yes (E/W)**