



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE BEST OF BOTH LIMITED**

Company Number: **04970907**

Date of this return: **20/11/2011**

SIC codes: **82990**

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

Situation of Registered Office: **30 DAVENTRY ROAD
DUNCHURCH
RUGBY
CV22 6NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CALLAWAY**

Surname: **PAUL**

Former names:

Service Address: **30 DAVENTRY ROAD
DUNCHURCH
RUGBY
WARWICKSHIRE
CV22 6NS**

Company Director ***I***

Type: **Person**

Full forename(s): **CALLAWAY**

Surname: **PAUL**

Former names:

Service Address: **30 DAVENTRY ROAD
DUNCHURCH
RUGBY
WARWICKSHIRE
CV22 6NS**

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

Date of Birth: **11/11/1970**

Nationality: **BRITISH**

Occupation: **TRAINER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

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 20/11/2011 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: **PAUL CALLAWAY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **ROSALIND JANE CALLAWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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