



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/09/2013**

X2G7QEGW

Company Name: **B.E.S.T. DESIGNS LIMITED**

Company Number: **03207920**

Date of this return: **05/06/2013**

SIC codes: **32120**

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

Situation of Registered Office: **7 STAFFORD STREET
LONDON
W1S 4RT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**140 BUCKINGHAM PALACE ROAD
LONDON
UNITED KINGDOM
SW1W 9SA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **BURRELL**

Former names:

Service Address: **HIGH ASH PORTSMOUTH ROAD
RIPLEY
SURREY
GU23 6EW**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN JAMES**

Surname: **BURRELL**

Former names:

Service Address: **HIGH ASH PORTSMOUTH ROAD
RIPLEY
SURREY
GU23 6EW**

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

Date of Birth: **27/04/1971** *Nationality:* **BRITISH**

Occupation: **DIAMOND MOUNTER**

Company Director **2**

Type: **Person**

Full forename(s): **ALEXIS**

Surname: **THOEPHANOUS**

Former names:

Service Address: **52 WARREN ROAD
REIGATE
SURREY
RH2 0BS**

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

Date of Birth: **04/01/1971** *Nationality:* **BRITISH**

Occupation: **DIAMOND MOUNTER**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 05/06/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BURRELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALEXIS THEOPHANOUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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