



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/08/2012**

X1GBG8DV

Company Name: **BESAM LIMITED**

Company Number: **00910858**

Date of this return: **24/08/2012**

SIC codes: **33200**

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

Situation of Registered Office: **WASHINGTON HOUSE
BROOKLANDS CLOSE
SUNBURY ON THAMES
MIDDLESEX
TW16 7EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY JONATHAN**

Surname: **JAQUES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY NICHOLAS**

Surname: **HELPS**

Former names:

Service Address: **25 MOOR ROAD
STAMFORD BRIDGE
YORK
EAST YORKSHIRE
UNITED KINGDOM
YO41 1BJ**

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

Date of Birth: **25/12/1967** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY JONATHAN**

Surname: **JAQUES**

Former names:

Service Address: **151 WOODHAM LANE
NEW HAW
ADDLESTONE
SURREY
ENGLAND
KT15 3NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ULF AKE**

Surname: **JONASSON**

Former names:

Service Address: **2 GUESSENS WALK
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 6QS**

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

Date of Birth: **06/12/1960** *Nationality:* **SWEDISH**
Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **JUAN RAMON**

Surname: **VARGUES HUERTA**

Former names:

Service Address: **TJAROGATAN 40
RYDEBACK
25733
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **12/09/1959**

Nationality: **SPANISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES WITH EQUAL RIGHTS FOR VOTING, DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2012 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **BESAM AB**

Authorisation

Authenticated

This form was authorised by one of the following:

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