



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BETHESDA 1994 LIMITED**

*Company Number:* **01586364**

*Date of this return:* **14/09/2013**

*SIC codes:* **26301**

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

*Situation of Registered Office:* **BETHESDA  
BANGOR  
GWYNEDD  
LL57 3BX**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JEFFREY KENT**

Surname: **BERG**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **20/02/1942** Nationality: **AMERICAN**

Occupation: **COMPANY PRESIDENT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR VINCENT**

Surname: **GERACI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/03/1947** Nationality: **AMERICAN**

Occupation: **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR CURTIS ALLEN**

*Surname:*                **SAMPSON**

*Former names:*

*Service Address:*        **50 PARKVIEW LANE  
HECTOR  
RENVILLE MINNESOTA 55342  
USA**

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

*Date of Birth:*    **06/07/1933**                      *Nationality:*    **AMERICAN**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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|   |                 |                                |                |
|---|-----------------|--------------------------------|----------------|
| <b>Class of shares</b>                    | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3357551</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>3357551</b> |
| <i>Currency</i>                           | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>3357551</b> |
|   |                 | <i>Amount unpaid per share</i> | <b>0</b>       |
| <i>Prescribed particulars</i>             |                 |                                |                |
| <b>EACH SHARE IS ENTITLED TO ONE VOTE</b> |                 |                                |                |

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## Statement of Capital (Totals)

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|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3357551</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3357551</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CURTIS SAMPSON**

*Shareholding 2* : **3357550 ORDINARY shares held as at the date of this return**  
*Name:* **AUSTIN TAYLOR COMMUNICATIONS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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