Companies House
for the record

AR01 (ef)

Annual Return

X2CMM954

Received for filing in Electronic Format on the: **15/07/2013**

Company Name:	**BESTLEAF LIMITED**
Company Number:	**02082480**
Date of this return:	**23/06/2013**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O RENDALL AND RITTNER LIMITED PORTSOKEN HOUSE 155 - 157 MINORIES LONDON ENGLAND EC3N 1LJ**

Officers of the company

Company Secretary 1

Type:	**Corporate**
Name:	**RENDALL AND RITTNER LIMITED**
Registered or principal address:	**PORTSOKEN HOUSE 155 - 157 MINORIES** **LONDON** **ENGLAND** **EC3N 1LJ**

European Economic Area (EEA) Company

Register Location:	**ENGLAND**
Registration Number:	**2515428**

Company Director *1*

Type: **Person**

Full forename(s): **MR MARTIN**

Surname: **EDWARDS**

Former names:

Service Address: **4 ST OLAVES COURT**
ST. PETERSBURGH PLACE
LONDON
ENGLAND
W2 4JY

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

Date of Birth: **05/02/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **ANTONIA**

Surname: **KONZOTIS**

Former names:

Service Address: **FLAT 1 SAINT OLAVES COURT**
9-11 SAINT PETERSBURGH PLACE
LONDON
W2 4JY

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

Date of Birth: **15/07/1960** *Nationality:* **BRITISH**

Occupation: **CORPORATE COMMUNICATIONS CONSULTANT**

Company Director 3

Type: **Person**

Full forename(s): **MARC LAWRENCE**

Surname: **WILLIAMS**

Former names:

Service Address: **FLAT 8 ST OLAVES COURT**
ST PETERSBURGH PLACE
LONDON
W2 4JY

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

Date of Birth: **24/01/1973** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**15**
		Aggregate nominal value	**15**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ISSUED SHARES IN THE CAPITAL OF THE COMPANY ALL RANK PARI PASSU AND HAVE FULL RIGHTS ATTACHING TO THEM, INCLUDING VOTING RIGHTS, RIGHTS TO DISTRIBUTIONS AND DIVIDENDS AND WITH RESPECT TO CAPITAL.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**15**
		Total aggregate nominal value	**15**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GALAXY ENTERPRISES INC.**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANWAR MANSI**

Name: **NAZIR MANSI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JUDITH ANN FARAR**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN BARLOW**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONIA KONZOTIS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: **MARIOS GEORGE PIERIDES**

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-06-23
Name: **GARY RUSSELL HOWES**

Name: **FIONA MARGARET MILLIGAN**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY PEART ELLIS**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ANTHONY SEED**

Name: **MARY SEED**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **LADY ANGELA MARY OSWALD**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **M. EDWARDS**

Name: **ESME PARESH**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **PANASONIC CORPORATION**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **ADITYA KUMAR SEN**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **GERALDINE MARY DALTON**

Name: **MARC WILLIAMS**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHELLE SNOWMAN**

Name: **MICHAEL NICHOLAS SNOWMAN**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA JANE MARY PAULUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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