



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **27/03/2009**

Company Name: **BESTCHART LIMITED**

Company Number: **03175916**

Company Details

Period Ending: **21/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6340

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6A MAYS YARD, DOWN
ROAD
WATERLOOVILLE
HAMPSHIRE
PO8 0YP**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CAREN TARRANT**

Address: **182 PARK AVENUE
WATERLOOVILLE
HAMPSHIRE
PO7 5EZ**

Director 1 :

Name: **MRS CAREN TARRANT**

Address: **182 PARK AVENUE
WATERLOOVILLE
HAMPSHIRE
PO7 5EZ**

Date of Birth: **15/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR NIGEL JOHN TARRANT**

Address: **182 PARK AVENUE
WATERLOOVILLE
HAMPSHIRE
PO7 5EZ**

Date of Birth: **21/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

37 ORDINARY Shares held as at 21/03/2009

Name: **CAREN TARRANT**

Address:

Shareholding 2:

63 ORDINARY Shares held as at 21/03/2009

Name: **NIGEL JOHN TARRANT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2009**

Authenticated: **Yes (E/W)**