



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X7JLF54W**

*Received for filing in Electronic Format on the: 25/11/2008*

*Company Name:* **BASILSTORE LIMITED**

*Company Number:* **03283013**

---

### *Company Details*

*Period Ending:* **25/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**WILKINS KENNEDY  
BRIDGE HOUSE  
LONDON BRIDGE  
LONDON  
SE1 9QR**

*Register of  
Members Address:*

**GREYTOWN HOUSE 221  
- 227 HIGH STREET  
ORPINGTON  
KENT  
BR6 0NZ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR CHRISTOPHER SLY**

*Address:* **77 GROVE AVENUE  
LONDON  
N10 2AL**

---

*Director 1 :*

*Name:* **MS VERA ALFIERI**

*Address:* **218 MIRAFLORES DRIVE  
PALM BEACH  
FLORIDA  
UNITED STATES  
33480**

*Date of Birth:*

**27/07/1958**

*Nationality:*

**Other**

*Occupation:*

**COMPANY 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>

*TOTALS*

**2**

**GBP2.00**

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 25/11/2008**

*Name:*

**BEARER SHAREHOLDER**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/11/2008**

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