



Companies House
— for the record —

AR01 (ef)

Annual Return



XVNELGZT

Received for filing in Electronic Format on the: **26/01/2010**

Company Name: **BASILSTORE LIMITED**

Company Number: **03283013**

Date of this return: **25/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **WILKINS KENNEDY BRIDGE HOUSE
4 BOROUGH HIGH STREET
LONDON BRIDGE
LONDON
UNITED KINGDOM
SE1 9QR**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **SLY**

Former names:

Service Address: **77 GROVE AVENUE
LONDON
UNITED KINGDOM
N10 2AL**

Company Director **1**

Type: **Person**

Full forename(s): **MS VERA**

Surname: **ALFIERI**

Former names:

Service Address: **218 MIRAFLORES DRIVE
PALM BEACH
FLORIDA
USA
33480**

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

Date of Birth: **1958-07-27** *Nationality:* **U.S. CITIZEN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 25/11/2009

Name: **BEARER SHAREHOLDER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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