



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bedlam Puzzles Limited**

Company Number: **04419698**

Date of this return: **18/04/2011**

SIC codes: **5190**
5263

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

Situation of Registered Office: **76 FORE STREET**
TOPSHAM
EXETER
DEVON
UNITED KINGDOM
EX3 0HQ
Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN GILES**

Surname: **TRUMAN**

Former names:

Service Address: **76 FORE STREET
TOPSHAM
EXETER
DEVON
UNITED KINGDOM
EX3 0HQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR DANIEL MICHAEL**

Surname: **BAMPING**

Former names:

Service Address: **5 HILLSIDE AVENUE
MUTLEY
PLYMOUTH
DEVON
ENGLAND
PL4 6PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1974** *Nationality:* **BRITISH**
Occupation: **TELEVISION PRODUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRYING EQUAL VOTING, DIVIDEND AND CAPITAL RIGHTS AS SET OUT IN THE ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 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 : 100 ORDINARY GBP1 SHARES shares held as at 2011-04-18
Name: 23 ACORNS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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