



*Companies House*

— for the record —

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

**Annual Return**



**X6QYUCQN**

*Received for filing in Electronic Format on the:* **26/08/2009**

*Company Name:* **GESTFAIR LIMITED**

*Company Number:* **04861141**

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### *Company Details*

*Period Ending:* **08/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE BROADGATE  
TOWER THIRD FLOOR 20  
PRIMROSE STREET  
LONDON  
EC2A 2RS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RB SECRETARIAT LIMITED**

*Address:* **THE BROADGATE TOWER THIRD  
FLOOR  
20 PRIMROSE STREET  
LONDON  
EC2A 2RS**

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*Director 1 :*

*Name:* **JAMES ANDREW SCOTT**

*Address:* **2 GLENFIELDS  
WEST END LANE  
STOKE POGES  
BUCKINGHAMSHIRE  
SL2 4LS**

*Date of Birth:* **24/08/1965**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **GILES ROBERT BRYANT  
WILSON**

*Address:* **GRAINGERS 14 OAKLEY GARDENS,  
BROCKHAM PARK  
BETCHWORTH  
SURREY  
RH3 7AZ**

*Date of Birth:* **19/11/1973**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **MR ANDREW MICHAEL  
WOODS**

Address: **ROSEHILL FARMHOUSE ROSEHILL  
STONE CUM EBONY  
TENTERDEN  
KENT  
TN30 7HH**

Date of Birth: **12/12/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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### *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</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 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 08/08/2009**

Name: **VERSTEEGH LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/08/2009**

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