



Companies House
— for the record —

363a^(ef)

Annual Return



XM7H82FW

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Company Name: **GESTFAIR LIMITED**

Company Number: **04861141**

Company Details

Period Ending: **08/08/2008**

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:*

**BEAUFORT HOUSE,
TENTH FLOOR 15 ST
BOTOLPH STREET
LONDON
EC3A 7EE**

Details of Officers of the Company

Company Secretary 1:

Name: **RB SECRETARIAT LIMITED**

Address: **BEAUFORT HOUSE TENTH FLOOR
15 ST BOTOLPH STREET
LONDON
EC3A 7EE**

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

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

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**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2008 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 08/08/2008

Name: **VERSTEEGH LIMITED**

Address: **BEAUFORT HOUSE, TENTH FLOOR, 15 ST. BOTOLPH STREET
LONDON
EC3A 7EE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/08/2008**

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