



Companies House
— for the record —

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Annual Return



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Company Name: **BESTOFTHEREST LIMITED**

Company Number: **05997382**

Company Details

Period Ending: **14/11/2008**

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

Principal Business Activities:

SIC codes:

5119

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE QUADRANGLE, 2ND
FLOOR
180 WARDOUR STREET
LONDON
W1F 8FY**

Details of Officers of the Company

Company Secretary 1:

Name: **MARCUS AORELIUS
EDWARD BROCAS
LANGLANDS PEARSE**

Address: **7 ST STEPHENS AVENUE
LONDON
W12 8JB**

Director 1 :

Name: **MELINDA ARMYNE
LANGLANDS PEARCE**

Address: **7 ST STEPHENS AVENUE
LONDON
W12 8JB**

Date of Birth: **18/01/1972** *Nationality:* **British** *Occupation:* **CO DIRECTOR**

Director 2 :

Name: **MARCUS AORELIUS
EDWARD BROCAS
LANGLANDS PEARSE**

Address: **7 ST STEPHENS AVENUE
LONDON
W12 8JB**

Date of Birth: **21/08/1967** *Nationality:* **British** *Occupation:* **CO 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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 14/11/2008

Name: **MARCUS AORELIUS EDWARD BROCAS LANGLANDS PEARSE**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 14/11/2008

Name: **MELINDA ARMYNE LANGLANDS PEARSE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/12/2008**

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