



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BESTSHARE LIMITED**

Company Number: **06040780**

Date of this return: **03/01/2012**

SIC codes: **62090**
68100

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

Situation of Registered Office: **THIRD FLOOR 24 CHISWELL STREET**
LONDON
EC1Y 4YX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH ANN**

Surname: **HESSE**

Former names:

Service Address: **73 KING GEORGE SQUARE
RICHMOND
SURREY
TW10 6LF**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN HALLETT**

Surname: **CARR**

Former names:

Service Address: **FLAT 8 CITY TOWER
3 LIMEHARBOUR
LONDON
UNITED KINGDOM
E14 9LS**

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

Date of Birth: **21/07/1956** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **GLENN**

Surname: **HESSE**

Former names:

Service Address: **REDLANDS ESTATE
1 GEORGE MCFARLAND DRIVE
WEMBLEY
PIETERMARITZBURG 3201
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **22/04/1954**

Nationality: **SOUTH AFRICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **LINKREADY PROPERTIES 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.