



*Companies House*  
— for the record —

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

**Annual Return**



**XS2QKBDP**

*Received for filing in Electronic Format on the: 08/07/2009*

*Company Name:* **BESFIELD**

*Company Number:* **06535087**

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### *Company Details*

*Period Ending:* **14/03/2009**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**17-19 COCKSPUR STREET  
LONDON  
SW1Y 5BL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MT SECRETARIES LIMITED**

*Address:* **FERNLEIGH HOUSE PALACE ROAD  
DOUGLAS  
ISLE OF MAN  
IM2 4LB**

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*Director 1 :*

*Name:* **EDWARD WATKIN GITTINS**

*Address:* **BALLAVALLE HOUSE  
SANTON  
ISLE OF MAN  
IM4 1EH**

*Date of Birth:* **05/06/1950**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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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 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 14/03/2009**

*Name:*

**MT HOLDINGS LIMITED**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 14/03/2009**

*Name:*

**MT NOMINEES LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/07/2009**

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