

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 15/06/2012

X1B620ZD

Company Name: BESTTEL LTD

Company Number: **06926533**

Date of this return: **06/06/2012**

SIC codes: **61900**

70229

Company Type: Private company limited by shares

Situation of Registered

Office: NEWTON

UNIT 3 NEWTON HOLME BUSINESS CENTRE

CARNFORTH LANCASHIRE

UNITED KINGDOM

LA6 2NZ

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS JOANNA CLAIRE

Surname: COBLEY

Former names: WARD

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): PAUL JAMES

Surname: COBLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/01/1972 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY GBP1 SHARES | Number allotted | 100 | |
|-----------------|----------------------|-------------------------|-----|--|
| Currency | GBP | Aggregate nominal value | 100 | |
| | | Amount paid per share | 1 | |
| | | Amount unpaid per share | 0 | |

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2012 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 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: PAUL JAMES COBLEY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.