

AR01 (ef)

Annual Return

25/06/2010



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Company Name: BESTTEL LTD

Company Number: 06926533

Date of this return: 06/06/2010

SIC codes: 6420

7414

Private company limited by shares Company Type:

Situation of Registered **UNIT 3 NEWTON HOLME BUSINESS CENTRE**

Office: **NEWTON**

> **CARNFORTH** LANCASHIRE

UNITED KINGDOM

LA6 2NZ

Officers of the company

Company Secretary

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 | Number allotted | 100 |
|---------------------------|---|--|--------|
| | SHARES | Aggregate nominal value | 100 |
| Currency | GBP | Amount paid per share Amount unpaid per share | 1 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 Capital (| 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 06/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

100 ORDINARY GBP1 SHARES Shares held as at 06/06/2010

Name: PAUL JAMES COBLEY

Address:

| Authorisation |
|---|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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