



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/08/2010**

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*Company Name:* **BEXDALE LIMITED**

*Company Number:* **06952676**

*Date of this return:* **06/07/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **9-13 ST ANDREW STREET  
LONDON  
EC4A 3AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TANIA JACQUELINE**

*Surname:* **MACLEOD**

*Former names:*

*Service Address:* **59 ERPINGHAM ROAD  
PUTNEY  
LONDON  
SW15 1BH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **TANIA JACQUELINE**

*Surname:*                **MACLEOD**

*Former names:*

*Service Address:*        **59 ERPINGHAM ROAD  
PUTNEY  
LONDON  
SW15 1BH**

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

*Date of Birth:*    **12/06/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN ISAAC**

*Surname:* **ROSENBLATT**

*Former names:*

*Service Address:* **12 BEDFORD ROW  
LONDON  
UNITED KINGDOM  
WC1R 4BU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/11/1959** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ONE VOTE PER SHARE. ALL SHARES RANK PARI PASSU.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2010 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* : **1 ORDINARY shares held as at 2010-07-06**  
*Name:* **TEMPLE SECRETARIES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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