



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEST BUY (LUTON) LTD**

Company Number: **04164266**

Date of this return: **31/03/2012**

SIC codes: **47190**

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

Situation of Registered Office: **311A UXBRIDGE ROAD
MILL END
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 8DS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PAN-EXE LIMITED**

*Registered or
principal address:* **311A UXBRIDGE ROAD
MILL END
RICKMANSWORTH
HERTFORDSHIRE
WD3 8DS**

Non European Economic Area (EEA) Company

Legal Form: **LTD**
Law Governed: **ENGLAND**
Register Location:
Registration Number:

Company Director ***I***

Type: **Person**

Full forename(s): **HASMUKH**

Surname: **SHAH**

Former names:

Service Address: **9 DOUGLAS ROAD
LUTON
BEDFORDSHIRE
LU4 8EB**

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

Date of Birth: **21/09/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 shares held as at the date of this return**
Name: **HASMUKH SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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