



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/11/2010**

XTIXZOQI

Company Name: **BEST COMPANY (U.K.) LIMITED**

Company Number: **04313347**

Date of this return: **30/10/2010**

SIC codes: **7499**

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

Situation of Registered Office: **2100 CENTURY WAY
THORPE PARK
LEEDS
LS15 8ZB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW EDWARD**

Surname: **BENNISON**

Former names:

Service Address: **COPTHORNE THORNEY HILL LANE
MARTON CUM GRAFTON
YORK
NORTH YORKSHIRE
YO51 9QJ**

Company Director ***I***

Type: **Person**

Full forename(s): **CARL**

Surname: **BREWINS**

Former names:

Service Address: **GREENWOOD HOUSE
BIRSTWITH
HARROGATE
NORTH YORKSHIRE
HG3 2NJ**

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

Date of Birth: **04/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **WHITWORTH**

Former names:

Service Address: **SHAROW HALL
SHAROW
RIPON
YORKSHIRE
HG4 5BP**

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

Date of Birth: **16/10/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2010 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 2010-10-30**
Name: **REPUBLIC UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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