



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **A&D BESPOKE LTD**

Company Number: **06533383**

Date of this return: **13/03/2013**

SIC codes: **31010**

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

Situation of Registered Office: **8 DRYDEN STREET
LEICESTER
LE2 8GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEAN**

Surname: **BETTS**

Former names:

Service Address: **8 BRANTING HILL AVENUE
GLENFIELD
LEICESTER
LEICESTERSHIRE
LE3 8GA**

Company Director 1

Type: **Person**
Full forename(s): **MR DEAN**

Surname: **BETTS**

Former names:

Service Address: **8 BRANTING HILL AVENUE
GLENFIELD
LEICESTER
LEICESTERSHIRE
LE3 8GA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **TILL**

Former names:

Service Address: **18 GLEN PARK AVENUE
GLENFIELD
LEICESTER
LEICESTERSHIRE
LE3 8GG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A£1 SHARES - VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: DEAN BETTS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW TILL

Authorisation

Authenticated

This form was authorised by one of the following:

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