



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06533383**

*Date of this return:* **13/03/2016**

*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**

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*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:* **\*\*/08/1966**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*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:* **\*\*/03/1970**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ORDINARY A£1 SHARES - VOTING RIGHTS**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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

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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.