



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **NEW BBED LIMITED**

Company Number: **07866062**

Date of this return: **30/11/2012**

SIC codes: **64209**

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

Situation of Registered Office: **1 PORTAL WAY
LONDON
UNITED KINGDOM
W3 6RS**

Officers of the company

Company Secretary 1

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

Surname: **MORRIS**

Former names:

Service Address: **1 PORTAL WAY
LONDON
UNITED KINGDOM
W3 6RS**

Company Director 1

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

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/11/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARCUS**

Surname: **ROY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1977**

Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES DO NOT HAVE ATTACHED TO THEM ANY DIVIDEND OR OTHER INCOME RIGHTS IN RELATION TO SUCH SHARES. THE DEFERRED SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION AND THEY ARE NON-VOTING.

Class of shares	ORDINARY	<i>Number allotted</i>	309326004
		<i>Aggregate nominal value</i>	3093260.04
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	309326005
		<i>Total aggregate nominal value</i>	3093260.05

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **OVAL NOMINEES LIMITED**

Shareholding 2 : **154663002 ORDINARY shares held as at the date of this return**
Name: **BEST BUY DISTRIBUTIONS LIMITED**

Shareholding 3 : **154663002 ORDINARY shares held as at the date of this return**

Name: CARPHONE WAREHOUSE GROUP PUBLIC LIMITED COMPANY

Shareholding 4 : 1 DEFERRED shares held as at the date of this return

Name: CARPHONE WAREHOUSE GROUP PUBLIC LIMITED COMPANY

Authorisation

Authenticated

This form was authorised by one of the following:

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