



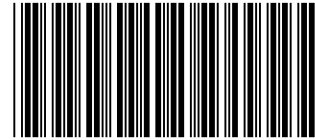
Companies House
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Annual Return

Company Name: **BEVAN FUNNELL LIMITED**

Company Number: **00425363**



X04JFP9X

Received for filing in Electronic Format on the: **04/05/2007**

Company Details

Period Ending: **03/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
3614

Registered Office:
Address:

**REPRODUX HOUSE
NORTON ROAD
NEWHAVEN
EAST SUSSEX
BN9 0BZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **THEO GEORGE VERMEER**

Address: **34 HAWTHORN CLOSE
SALTDEAN
BRIGHTON
EAST SUSSEX BN2 8HX**

Director 1:

Name: **MR PAUL JAMES
CHRISTOPHER JARVIS**

Address: **49 OATLANDS AVENUE
WEYBRIDGE
SURREY KT13 9SS**

Date of Birth: **04/06/1951**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 2:

Name: **ANDREW RICHARD PIRRIE** *Address:* **1 MACKAY ROAD**
Date of Birth: **01/07/1965** **WIMBLEDON**
Nationality: **BRITISH** **LONDON SW20 0HT**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	468000	GBP468000
TOTALS	468000	GBP468000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

468000 ORDINARY Shares held as at 03/05/2007

Name: **HEATHERSIDE TRUST LTD**

Address: **PO BOX 63**
 FILTON HOUSE CLIFTON
 ST. PETER PORT
 GUERNSEY - CHANNEL ISLANDS GY1 4BH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/05/2007** *Authenticated:* **Yes (E/W)**