



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEACON PRINTERS (PENARTH) LIMITED**

Company Number: **01054077**

Date of this return: **30/09/2011**

SIC codes: **2222**

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

Situation of Registered Office: **LEYSHONS BUILDINGS
CORNERSWELL ROAD
PENARTH
SOUTH GLAMORGAN
CF64 2XS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **LEGG**

Former names:

Service Address: **27 IVY STREET
PENARTH
VALE OF GLAMORGAN
CF64 2TY**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER JOHN**

Surname: **LEGG**

Former names:

Service Address: **27 IVY STREET
PENARTH
VALE OF GLAMORGAN
CF64 2TY**

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

Date of Birth: **26/10/1962** *Nationality:* **BRITISH**

Occupation: **PRINTING**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **STAFFORD**

Former names:

Service Address: **45 CORNERSWELL ROAD
PENARTH
VALE OF GLAMORGAN
CF64 2UX**

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

Date of Birth: **23/03/1959**

Nationality: **BRITISH**

Occupation: **PRINTING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<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 PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **DAVID STAFFORD**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **PETER LEGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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