



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2015**

X43HXM6P

Company Name: **A.C. BECK & SON (CONTRACTS) LIMITED**

Company Number: **01319370**

Date of this return: **19/03/2015**

SIC codes: **43341**
43390

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

Situation of Registered Office: **PROSPECT HOUSE 58 QUEENS ROAD**
READING
BERKSHIRE
UNITED KINGDOM
RG1 4RP

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **BECK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1958**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2520
		<i>Aggregate nominal value</i>	2520
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	2520
		<i>Total aggregate nominal value</i>	2520

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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 : **2520 ORDINARY shares held as at the date of this return**
Name: **A.C. BECK HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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