



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/03/2008**

Company Name: **BEDSONS LIMITED**

Company Number: **01386030**

Company Details

Period Ending: **28/02/2008**

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

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

**OAKLEIGH HOUSE HIGH
STREET
HARTLEY WINTNEY
HAMPSHIRE
RG27 8PE**

*Register of
Members Address:*

**THE REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER MURRAY
CAMERON YOUNG**

Address: **27 LITTLE PARK CATTLE LANE
ABBOTTS ANN
ANDOVER
HAMPSHIRE
SP11 7DR**

Director 1 :

Name: **IAN PAUL WILLIAMS**

Address: **WALNUT TREE HOUSE 6A
PORTSMOUTH ROAD
LIPHOOK
HAMPSHIRE
GU30 7AA**

Date of Birth: **15/05/1945** *Nationality:* **BRITISH** *Occupation:* **COMPANY EXECUTIVE**

Director 2 :

Name: **CHRISTOPHER MURRAY
CAMERON YOUNG**

Address: **27 LITTLE PARK CATTLE LANE
ABBOTTS ANN
ANDOVER
HAMPSHIRE
SP11 7DR**

Date of Birth: **03/01/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **DAVID ARTHUR THOMPSON** Address: **THE CHIMES OUSTERNE LANE
FILLONGLEY
WEST MIDLANDS
CV7 8EU**

Date of Birth: **05/05/1962** Nationality: **BRITISH** Occupation: **COMPANY EXECUTIVE**

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	9890	GBP9890
TOTALS	9890	GBP9890

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9890 ORDINARY Shares held as at 28/02/2008

Name: **BEDSONS GROUP LIMITED**
Address: **OAKLEIGH HOUSE HIGH STREET HARTLEY WINTNEY
HAMPSHIRE
RG27 8PE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/03/2008**

Authenticated: **Yes (E/W)**