



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/10/2008**

Company Name: **BEAVER COMPANY LIMITED(THE)**

Company Number: **01534380**

Company Details

Period Ending: **30/09/2008**

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

Principal Business Activities:

SIC codes:

4531

4533

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FAULKNER HOUSE
VICTORIA STREET
ST ALBANS
HERTS
AL1 3SE**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER BLANDEN**

Address: **OAK FARM COOPERS GREEN LANE
ST ALBANS
HERTFORDSHIRE
AL4 9HR**

Director 1 :

Name: **PETER BLANDEN**

Address: **OAK FARM COOPERS GREEN LANE
ST ALBANS
HERTFORDSHIRE
AL4 9HR**

Date of Birth:

17/02/1951

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR JOHN MALCOLM
GRETTY POOLE**

Address: **53 HOLLYCROFT AVENUE
HAMPSTEAD
LONDON
NW3 7QJ**

Date of Birth:

08/06/1949

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: CATHERINE ELIZABETH
OWEN

Address: 3 DALE AVENUE
GUSTARD WOOD
WHEATHAMPSTEAD
HERTFORDSHIRE
AL4 8LR

Date of Birth: 20/05/1951

Nationality: British

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 30/09/2008

Name: BOPCO LTD
Address: FAULKNER HOUSE VICTORIA STREET
ST. ALBANS
HERTFORDSHIRE
AL1 3SE

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2008

Name:

PETER BLANDEN

Address:

**OAK FARM, COOPERS GREEN LANE ST. ALBANS COOPERS
GREEN LANE
HERTFORDSHIRE
HERTFORDSHIRE
AL4 9HR**

Name:

BOPCO LTD

Address:

**OAK FARM
ST ALBANS
AL4 9HR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/10/2008**

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