



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJKOJDYI**

*Received for filing in Electronic Format on the:* 09/10/2009

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

*Company Number:* **01534380**

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### *Company Details*

*Period Ending:* **30/09/2009**

*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**

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*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**

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*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**

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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

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS	100	GBP100.000

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009**

Name: BOPCO LTD

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 30/09/2009**

*Name:*

**PETER BLANDEN**

*Address:*

*Name:*

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/10/2009**

*Authenticated:* **Yes**