



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/10/2010**

XLJPY05H

Company Name: **The Beaver Company Limited**

Company Number: **01534380**

Date of this return: **30/09/2010**

SIC codes: **4533**
4531

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

Situation of Registered Office: **FAULKNER HOUSE VICTORIA STREET
ST ALBANS
HERTS
UNITED KINGDOM
AL1 3SE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **BLANDEN**

Former names:

Service Address: **OAK FARM COOPERS GREEN LANE
ST ALBANS
HERTS
UNITED KINGDOM
AL4 9HR**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER**

Surname: **BLANDEN**

Former names:

Service Address: **OAK FARM COOPERS GREEN LANE
ST ALBANS
HERTS
UNITED KINGDOM
AL4 9HR**

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

Date of Birth: **17/02/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GRETTY-POOLE**

Former names:

Service Address: **53 HOLLYCROFT AVENUE
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 7QJ**

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

Date of Birth: **08/06/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CATHERINE ELIZABETH**

Surname: **OWEN**

Former names:

Service Address: **3 DALE AVENUE
GUSTARD WOOD
WHEATHAMPSTEAD
HERTS
UNITED KINGDOM
AL4 8LR**

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

Date of Birth: **20/05/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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 : 99 ORDINARY shares held as at 2010-09-30
Name: BOPCO LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-30
Name: PETER BLANDEN & BOPCO LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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