



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	EAT TO THE BEAT LIMITED
<i>Company Number:</i>	01789613
<i>Date of this return:</i>	31/12/2012
<i>SIC codes:</i>	56210
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	GLOBAL INFUSION COURT NASHLEIGH HILL CHESHAM BUCKS HP5 3HE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS GAYNOR**

Surname: **SMITH**

Former names:

Service Address: **124 COWPER STREET
LUTON
BEDS
LU1 3SE**

Company Director **1**

Type: **Person**
Full forename(s): **ANTHONY PETER**

Surname: **LAURENSEN**

Former names:

Service Address: **MATTESDON FARM HOUSE
LYCROME ROAD LYE GREEN
CHESHAM
BUCKS
HP5 3LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY PETER LAURENSON**

Shareholding 2 : **9999 ORDINARY shares held as at the date of this return**
Name: **GLOBAL INFUSION GROUP 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.