



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1FBGWS0**

*Company Name:* **BECK ELECTRONICS LIMITED**

*Company Number:* **01993368**

*Date of this return:* **01/08/2012**

*SIC codes:* **26110**

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

*Situation of Registered Office:* **PRIORY PARK  
ULVERSTON  
CUMBRIA  
UNITED KINGDOM  
LA12 9QG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**SQUIRE SANDERS (UK) LLP (REF: SDW) RUTLAND HOUSE  
148 EDMUND STREET  
BIRMINGHAM  
UNITED KINGDOM  
B3 2JR**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SQUIRE SANDERS SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **SQUIRE SANDERS (UK) LLP (REF: SDW) RUTLAND HOUSE  
148 EDMUND STREET  
BIRMINGHAM  
UNITED KINGDOM  
B3 2JR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2911328**

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## *Company Director 1*

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

*Surname:* **COTTERILL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/01/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **PRITCHARD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **03/08/1970**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## *Company Director* 3

*Type:* **Person**

*Full forename(s):* **MARTIN EDWARD**

*Surname:* **SLOAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/03/1955**

*Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>482967</b>
		<i>Aggregate nominal value</i>	<b>482967</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**AS DETAILED IN THE ARTICLES OF ASSOCIATION DATED 16.10.1996. FOR PREVIOUS HISTORY, SEE RECORDS AT COMPANIES HOUSE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>482967</b>
		<i>Total aggregate nominal value</i>	<b>482967</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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* : **482967 ORDINARY shares held as at the date of this return**  
*Name:* **OXLEY GROUP LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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