



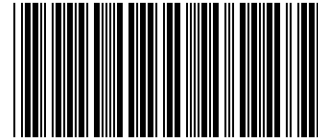
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Companies House
— for the record —

Annual Return

Company Name: BEAVER VALLEY LIMITED

Company Number: 02413023



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XIQP3S4T

Company Details

Period Ending: 11/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

10 MAIN STREET, BILTON
RUGBY
WARWICKSHIRE
CV22 7NB

Register of
Members Address:

10 MAIN STREET
BILTON
RUGBY
WARWICKSHIRE
CV22 7NB

Register of Debenture
Holders Address:

10 MAIN STREET
BILTON
RUGBY
WARWICKSHIRE
CV22 7NB

Details of Officers of the Company

Company Secretary:

Name: WILLIAM GEORGE ROBERTSON

Address: TUCKEYS FARM
CATHIRON
RUGBY
WARWICKSHIRE CV23 0JH

Director 1:

Name: MRS RITA JANET
ROBERTSON

Date of Birth: 01/11/1944

Nationality: BRITISH

Occupation: SECRETARY

Address: THE BARN TUCKEYS FARM
CATHIRON LANE
HARBOROUGH MAGNA
WARWICKSHIRE CV23 0JH

Director 2:

<i>Name:</i>	WILLIAM GEORGE ROBERTSON	<i>Address:</i>	TUCKEYS FARM CATHIRON RUGBY WARWICKSHIRE CV23 0JH
<i>Date of Birth:</i>	06/04/1938		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ENGINEER		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY A Shares held as at 11/08/2007

Name: **R.J. ROBERTSON 1999 SETTLEMENT**

Address: **C/O 10 MAIN STREET
BILTON RUGBY CV22 7NB**

Shareholding 2:

100 ORDINARY A Shares held as at 11/08/2007

Name: **W.G. ROBERTSON 1999 SETTLEMENT**

Address: **C/O 10 MAIN STREET
BILTON RUGBY CV22 7NB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/08/2007** *Authenticated:* **Yes (E/W)**