



*Companies House*  
— for the record —

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

**Annual Return**



**XUQ8G3JR**

*Received for filing in Electronic Format on the:* **29/09/2008**

*Company Name:* **BEAVER VALLEY LIMITED**

*Company Number:* **02413023**

---

### *Company Details*

*Period Ending:* **11/08/2008**

*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 1:*

*Name:* **WILLIAM GEORGE ROBERTSON** *Address:* **TUCKEYS FARM CATHIRON  
RUGBY  
WARWICKSHIRE  
CV23 0JH**

---

*Director 1 :*

*Name:* **MRS RITA JANET  
ROBERTSON** *Address:* **THE BARN TUCKEYS FARM  
CATHIRON LANE  
HARBOROUGH MAGNA  
WARWICKSHIRE  
CV23 0JH**

*Date of Birth:* **01/11/1944** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

---

*Director 2 :*

*Name:* **WILLIAM GEORGE  
ROBERTSON** *Address:* **TUCKEYS FARM CATHIRON  
RUGBY  
WARWICKSHIRE  
CV23 0JH**

*Date of Birth:* **06/04/1938** *Nationality:* **BRITISH** *Occupation:* **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>
<b>ORDINARY A</b>	<b>200</b>	<b>GBP200</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2008 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 11/08/2008**

*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 11/08/2008**

*Name:* **W.G. ROBERTSON 1999 SETTLEMENT**  
*Address:* **C/O 10 MAIN STREET  
BILTON RUGBY  
CV22 7NB**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/09/2008**

*Authenticated:* **Yes (E/W)**