



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BECKS LIMITED**

*Company Number:* **02674318**

*Date of this return:* **30/12/2011**

*SIC codes:* **46140**  
**70229**

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

*Situation of Registered Office:* **70 PENLAND ROAD**  
**HAYWARDS HEATH**  
**WEST SUSSEX**  
**RH16 1PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **PHELAN**

*Former names:*

*Service Address:* **MILLSTONE  
KEYMER ROAD  
BURGESS HILL  
WEST SUSSEX  
RH15 0AL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DANIEL JEREMY**

*Surname:*                **PHELAN**

*Former names:*

*Service Address:*        **MILLSTONE  
KEYMER ROAD  
BURGESS HILL  
WEST SUSSEX  
RH15 0AL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/07/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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*

ALL SHARES RANK EQUALLY IN TERMS OF RIGHTS TO DIVIDENDS AND DISTRIBUTIONS IN THE EVENT OF A WINDING UP. AT GENERAL MEETINGS OF THE COMPANY EACH SHAREHOLDER WILL BE ENTITLED TO ONE VOTE EXCEPT IN THE CASE OF A POLL WHEN EACH SHARE WILL CARRY ONE VOTE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2011 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* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL JEREMY PHELAN**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH PHELAN**

## *Authorisation*

*Authenticated*

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

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