



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/02/2013**

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Company Name: **Becher Earthmoving Ltd**

Company Number: **02676557**

Date of this return: **10/01/2013**

SIC codes: **43110**

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

Situation of Registered Office: **C/O FINNIGAN & CO 37 LOWER BROOK STREET
IPSWICH
SUFFOLK
ENGLAND
IP4 1AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL SULLIVAN**

Surname: **BECHER**

Former names: **BECHER**

Service Address: **3 THORNLEY ROAD
FELIXSTOWE
SUFFOLK
ENGLAND
IP11 7LA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NEIL ROGER MANN**

Surname: **BECHER**

Former names:

Service Address: **MEADOWCROFT CRANSFORD
NR FRAMLINGHAM
WOODBIDGE
SUFFOLK
ENGLAND
IP13 9NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL SULLIVAN**

Surname: **BECHER**

Former names: **BECHER**

Service Address: **3 THORNLEY ROAD
FELIXSTOWE
SUFFOLK
ENGLAND
IP11 7LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **PAUL SULLIVAN BECHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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