



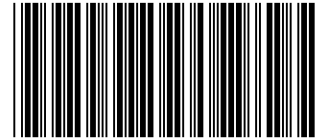
Companies House
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Annual Return

Company Name: **BEAU THAI LTD**

Company Number: **02764702**



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Received for filing in Electronic Format on the: **13/11/2007**

Company Details

Period Ending: **13/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5530

Registered Office:
Address:

**30 GORDON ROAD
LOWESTOFT
SUFFOLK
NR32 1NP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PRASONK PHUNTHUJARIYA**

Address: **10 POND HOUSE
POND PLACE
LONDON SW3 2QU**

Director 1:

Name: **MISS MALEEWAN
PHUNTUJARIYA**

Address: **145 GRENFELL TOWER
LONDON W11 1TQ**

Date of Birth: **25/11/1955**

Nationality: **THAI**

Occupation: **SELF EMPLOYED**

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/11/2007

Name: **AJIN PHUNTHUJARIJA**

Address: **10 POND HOUSE
POND PLACE
LONDON SW3 2QU**

Shareholding 2:

8 ORDINARY Shares held as at 13/11/2007

Name: **MALEEWAN PHUNTUJARIYAD**

Address: **145 GRENFELL TOWER
LONDON W11 1TQ**

Shareholding 3:

1 ORDINARY Shares held as at 13/11/2007

Name: **MALYNGE WONG SAWANG**

Address: **1308 TAMAROAD AVENUE
LA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/11/2007** *Authenticated:* **Yes (E/W)**