



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEAU THAI LTD**

Company Number: **02764702**

Date of this return: **13/11/2013**

SIC codes: **56101**

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

Situation of Registered Office: **3A QUAY VIEW BUSINESS PARK
BARNARDS WAY
LOWESTOFT
SUFFOLK
NR32 2HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PRASONK**

Surname: **PHUNTHUJARIYA**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MISS MALEEWAN**

Surname: **PHUNTUJARIYA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1955** Nationality: **THAI**
Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF I) VOTING RIGHTS, II) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS AND III) RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MALINEE CHAROENWONGSAWANG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AJIN PHUNTUJARIYA**

Shareholding 3 : **8 ORDINARY shares held as at the date of this return**
Name: **MALEEWAN PHUNTUJARIYA**

Authorisation

Authenticated

This form was authorised by one of the following:

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