



*Companies House*  
— for the record —

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

**Annual Return**



**XCJ1H9RA**

*Received for filing in Electronic Format on the:* **11/05/2009**

*Company Name:* **JOHN BEATTIE LIMITED**

*Company Number:* **02807224**

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### *Company Details*

*Period Ending:* **06/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**118-120 KENTON ROAD  
HARROW  
MIDDLESEX  
HA3 8AL**

*Register of  
Members Address:*

**118-120 KENTON ROAD  
HARROW  
MIDDLESEX  
HA3 8AL**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MISS MARIA BEATTIE**

*Address:* **16 WARWICK ROAD  
LONDON  
E15 4LA**

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*Director 1 :*

*Name:* **JOHN BEATTIE**

*Address:* **55 LONG LANE  
LITTLEMORE  
OXFORD  
OX4 3TW**

*Date of Birth:* **17/06/1963**

*Nationality:* **BRITISH**

*Occupation:* **I.T. CONSULTANT**

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### *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</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**99 ORDINARY Shares held as at 06/04/2009**

*Name:*

**JOHN BEATTIE**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 06/04/2009**

*Name:*

**MARIA BEATTIE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/05/2009**

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