

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 09/08/2008

Company Name: BEAT THE INTRO LTD

Company Number: 02839243

Company Details

Period Ending: 26/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of
Members Address:

Register of Debenture Holders Address:

14 PRIORS WAY MAIDENHEAD BERKSHIRE SL6 2EL

Details of Officers of the Company

Company Secretary 1:

Name: MR CHRISTOPHER GODBOLT Address: 145 SINGLEWELL ROAD

GRAVESEND

KENT DA11 7QA

Director 1:

Name: MR. KEVIN PATRICK Address: 14 PRIORS WAY

DEAKIN MAIDENHEAD

BERKSHIRE SL6 2EL

Date of Birth: Nationality: Occupation:

08/02/1961 BRITISH MARKETEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

950 ORDINARY Shares held as at 26/07/2008

Name:

KEVIN P. DEAKIN

2 WILLOWS DRIVE

Address:

HOLYPORT BERKSHIRE

SL6 2JX

Shareholding 2:

25 ORDINARY Shares held as at 26/07/2008

Name:

ELEANOR DEAKIN 2 WILLOW DRIVE

Address:

MAIDENHEAD

BERKS SL62JX

Shareholding 3:

25 ORDINARY Shares held as at 26/07/2008

Name:

Address:

HANNAH DEAKIN 2 WILLOW DRIVE

MAIDENHEAD

BERKS SL62JX

Authorisation

Authoriser Designation: director

Date Authorised: **09/08/2008**

Authenticated: Yes (E/W)