



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BEAUDESERT LIMITED**

Company Number: **03476979**



X704MZEJ

Received for filing in Electronic Format on the: **19/02/2018**

Company Name: **BEAUDESERT LIMITED**

Company Number: **03476979**

Confirmation **14/01/2018**

Statement date:

Sic Codes: **47789**

Principal activity description: **Other retail sale of new goods in specialised stores (not commercial art galleries and opticians)**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	20000

Prescribed particulars

SHAREHOLDERS HAVE FULL ENTITLEMENT TO VOTING RIGHTS, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
		Total aggregate nominal value:	20000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER BARNARD**

Shareholding 2: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW RICHARD GINGER**

Shareholding 3: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL MICHAEL PRESTON GOUGH**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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