



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIG9QGNX

Received for filing in Electronic Format on the: **14/01/2010**

*Company Name:* **BETA ENGINEERING LIMITED**

*Company Number:* **03691975**

*Date of this return:* **05/01/2010**

*SIC codes:* **2956**  
**3663**  
**5114**

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

*Situation of Registered Office:* **GRIFFIN COURT**  
**201 CHAPEL STREET**  
**SALFORD**  
**MANCHESTER**  
**M35 5EQ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **HELEN JANE**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **STABLEFOLD 6A SANDY LANE  
STRETTFORD  
MANCHESTER  
LANCASHIRE  
M32 9DA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **IAN CLIFFORD**

*Surname:* **GRIMSHAW**

*Former names:*

*Service Address:* **83 SANDY LANE  
STRETTFORD  
MANCHESTER  
M32 9BT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/01/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2 ORDINARY Shares held as at 05/01/2010**

*Name:* **I.C. GRIMSHAW**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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