



Companies House
— for the record —

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Annual Return



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Company Name: BEAVER CARS LIMITED

Company Number: 03871600

Company Details

Period Ending: 04/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6022

*Registered Office
Address:*

**SOLO HOUSE THE
COURTYARD
LONDON ROAD
HORSHAM
WEST SUSSEX
RH12 1AT**

*Register of
Members Address:*

**36 BEAVER CLOSE
HORSHAM
WEST SUSSEX
RH12 5GB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARY JOYCE PESKETT**

Address: **36 BEAVER CLOSE
HORSHAM
WEST SUSSEX
RH12 5GB**

Director 1 :

Name: **NICHOLAS HENRY PESKETT**

Address: **36 BEAVER CLOSE
HORSHAM
WEST SUSSEX
RH12 5GB**

Date of Birth:

26/09/1946

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MATHEW STUART PESKETT**

Address: **31 TIMBER MILL
SOUTHWATER
HORSHAM
WEST SUSSEX
RH13 9SX**

Date of Birth:

01/06/1976

Nationality:

British

Occupation:

MANAGER

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

32 ORDINARY Shares held as at 04/11/2007

Name: **MARY JOYCE PESKETT**
Address: **36 BEAVER CLOSE
HORSHAM WEST SUSSEX
RH12 5GB**

Shareholding 2:

33 ORDINARY Shares held as at 04/11/2007

Name: **MATTHEW STUART PESKETT**
Address: **31 TIMBER MILL
SOUTHWATER
HORSHAM
WEST SUSSEX
RH13 9SX**

Shareholding 3:

34 ORDINARY Shares held as at 04/11/2007

Name:

NICHOLAS HENRY PESKETT

Address:

**36 BEAVER CLOSE
HORSHAM WEST SUSSEX
RH12 5GB**

Shareholding 4:

1 ORDINARY Shares held as at 04/11/2007

Name:

MARY PESKETT

Address:

**36 BEAVER CLOSE
HORSHAM WEST SUSSEX
RH12 5GB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2008**

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