



*Companies House*  
— for the record —

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

**Annual Return**



**X2W084IP**

*Received for filing in Electronic Format on the:* **03/11/2008**

*Company Name:* **BEAVER CARS LIMITED**

*Company Number:* **03871600**

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### *Company Details*

*Period Ending:* **03/11/2008**

*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**

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*Director 1 :*

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

*Date of Birth:* **01/06/1976** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

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*Director 2 :*

*Name:* **NICHOLAS HENRY PESKETT** *Address:* **36 BEAVER CLOSE  
HORSHAM  
WEST SUSSEX  
RH12 5GB**

*Date of Birth:* **26/09/1946** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

## 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 03/11/2008 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 03/11/2008**

*Name:* **MARY JOYCE PESKETT**

*Address:*

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#### *Shareholding 2:*

**33 ORDINARY Shares held as at 03/11/2008**

*Name:* **MATTHEW STUART PESKETT**

*Address:*

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*Shareholding 3:*

**34 ORDINARY Shares held as at 03/11/2008**

*Name:*

**NICHOLAS HENRY PESKETT**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 03/11/2008**

*Name:*

**MARY PESKETT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/11/2008**

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