



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEECHWOOD BUILDING MAINTENANCE U.K. LIMITED**

Company Number: **03900557**

Date of this return: **29/12/2011**

SIC codes: **43999**

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

Situation of Registered Office: **PROJECT HOUSE CRADOCK ROAD
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU4 0JF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BALJIT**

Surname: **SINGH**

Former names:

Service Address: **18 BARONSWOOD
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 3UB**

Company Director ***1***

Type: **Person**

Full forename(s): **MANPREET**

Surname: **KAUR**

Former names:

Service Address: **18 BARONSWOOD
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 3UB**

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

Date of Birth: **30/04/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GURPREET SINGH**

Surname: **RAI**

Former names:

Service Address: **62 BURNS AVENUE
SOUTHALL
MIDDLESEX
UB1 2LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1974** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **BALJIT**

Surname: **SINGH**

Former names:

Service Address: **18 BARONSWOOD
GOSFORTH
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 3UB**

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

Date of Birth: **01/10/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101594
		<i>Aggregate nominal value</i>	101594
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101594
		<i>Total aggregate nominal value</i>	101594

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **101594 ORDINARY shares held as at the date of this return**
Name: **LETS MANAGE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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