



Companies House
— for the record —

AR01 (ef)

Annual Return



XOEL7UAV

Received for filing in Electronic Format on the: **20/05/2011**

Company Name: **BECTON LIMITED**

Company Number: **04217275**

Date of this return: **15/05/2011**

SIC codes: **7020**

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

Situation of Registered Office: **5 MILTON BUSINESS CENTRE
WICK DRIVE
NEW MILTON
BH25 6RH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5 MILTON BUSINESS CENTRE,
WICK DRIVE
NEW MILTON
HAMPSHIRE
BH25 6RH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER DAVID**

Surname: **WHITTLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN RODNEY**

Surname: **DUNFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1941** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAMELA JANE**

Surname: **DUNFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1946** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **WHITTLE**

Former names:

Service Address: **47 SILVERDALE
NEW MILTON
HAMPSHIRE
BH25 7DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1948** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR ROGER DAVID**

Surname: **WHITTLE**

Former names:

Service Address: **47 SILVERDALE
NEW MILTON
HAMPSHIRE
BH25 7DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1946** *Nationality:* **BRITISH**

Occupation: **STRUCTURED CABLING
SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	96
		<i>Aggregate nominal value</i>	96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND DISTRIBUTION AND CAPITAL DISTRIBUTION IN THE EVENT OF THE COMPANY WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	96
		<i>Total aggregate nominal value</i>	96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2011 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 : 24 ORDINARY shares held as at 2011-05-15
Name: E WHITTLE

Shareholding 2 : 24 ORDINARY shares held as at 2011-05-15
Name: P J DUNFORD

Shareholding 3 : 24 ORDINARY shares held as at 2011-05-15
Name: J R DUNFORD

Shareholding 4 : 24 ORDINARY shares held as at 2011-05-15
Name: R D WHITTLE

Authorisation

Authenticated

This form was authorised by one of the following:

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