



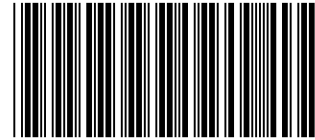
Companies House
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Annual Return

Company Name: **BEVERLED LIMITED**

Company Number: **04218982**



X41ARPYQ

Received for filing in Electronic Format on the: **29/05/2007**

Company Details

Period Ending: **17/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**LYNTON HOUSE
7-12 TAVISTOCK SQUARE
LONDON
WC1H 9BQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID MANASSEH**

Address: **21 PORCHESTER TERRACE
LONDON W2 3TS**

Director 1:

Name: **LEDLEY KING**
Date of Birth: **12/10/1980**
Nationality: **BRITISH**
Occupation: **PROFESSIONAL
FOOTBALLER**

Address: **12 ROSSENDALE CLOSE
CREWS HILL
ENFIELD
MIDDLESEX EN2 9JQ**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 17/05/2007

Name: **STEPHANIE CARTER - FOR & ON BEHALF OF COBY CARTER KING**

Address: **12 ROSSENDALE CLOSE
CREWS HILL
ENFIELD
MIDDLESEX EN2 9JQ**

Shareholding 2:

75 ORDINARY Shares held as at 17/05/2007

Name: **LEDLEY KING**

Address: **12 ROSSENDALE CLOSE
CREWS HILL
ENFIELD
MIDDLESEX EN2 9JQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/05/2007** *Authenticated:* **Yes (E/W)**