

AR01 (ef)

Annual Return



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Company Name: BEVERLED LIMITED

Company Number: 04218982

Date of this return: 17/05/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered LYNTON HOUSE

Office: 7-12 TAVISTOCK SQUARE

> **LONDON** WC1H 9BQ

Officers of the company

Company Secretary

Type: Person

Full forename(s): **DAVID**

MANASSEH Surname:

Former names:

Service Address: 21 PORCHESTER TERRACE

LONDON W2 3TS

Company Director 1

Type: Person

Full forename(s): LEDLEY

Surname: KING

Former names:

Service Address: 12 ROSSENDALE CLOSE

CREWS HILL ENFIELD MIDDLESEX EN2 9JQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/10/1980 Nationality: BRITISH

Occupation: PROFESSIONAL

FOOTBALLER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	VOTING RIGHTS		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 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

25 ORDINARY Shares held as at 17/05/2010

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

KING

Address:

Shareholding: 2

75 ORDINARY Shares held as at 17/05/2010

Name: LEDLEY KING

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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