



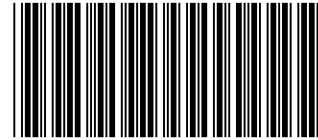
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BEERS TIMBER & BUILDING SUPPLIES LIMITED**

*Company Number:* **04324716**



XU2PB9VX

*Received for filing in Electronic Format on the:* **27/10/2005**

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*Company Details*

*Period Ending:* **24/10/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**5153**

*Registered Office:*  
*Address:*

**KINGS DOCK STREET  
LIVERPOOL  
MERSEYSIDE  
L1 8LE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR MICHAEL JOHN THOMAS BEER** *Address:* **15 LINKS HEY ROAD  
CALDY  
WIRRAL  
MERSEYSIDE CH48 1NA**

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*Director 1:*

*Name:* **ALAN JAMES BEER** *Address:* **6 TOWNFIELD ROAD  
WEST KIRBY  
WIRRAL CH48 7EZ**  
*Date of Birth:* **14/04/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MR ARTHUR JOHN BEER** *Address:* **32A CALDY ROAD**  
*Date of Birth:* **10/04/1928** **WIRRAL**  
*Nationality:* **BRITISH** **MERSEYSIDE CH48 2HQ**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MR MICHAEL JOHN** *Address:* **15 LINKS HEY ROAD**  
**THOMAS BEER** **CALDY**  
*Date of Birth:* **28/03/1958** **WIRRAL**  
*Nationality:* **BRITISH** **MERSEYSIDE CH48 1NA**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **PAUL STEPHEN CONBOY** *Address:* **2 QUEENSCOURT ROAD**  
*Date of Birth:* **04/08/1967** **WEST DERBY**  
*Nationality:* **BRITISH** **LIVERPOOL**  
*Occupation:* **DIRECTOR** **MERSEYSIDE L12 8RH**

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*Director 5:*

*Name:* **SIMON THOMAS GEERING** *Address:* **137 GAINSBOROUGH ROAD**  
*Date of Birth:* **16/08/1970** **WARRINGTON**  
*Nationality:* **BRITISH** **CHESHIRE WA4 6BW**  
*Occupation:* **DIRECTOR**

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## *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>5203</b>	<b>GBP5203</b>
<b>TOTALS</b>	<b>5203</b>	<b>GBP5203</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2161 ORDINARY Shares held as at 24/10/2005**

*Name:* **ALAN JAMES BEER**

*Address:* **6 TOWNFIELD RD  
WEST KIRBY  
WIRRAL  
MERSEYSIDE CH48 7EY**

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*Shareholding 2:*

**881 ORDINARY Shares held as at 24/10/2005**

*Name:* **ARTHUR JOHN BEER**

*Address:* **32A CALDY RD  
WIRRAL  
MERSEYSIDE CH48 2H**

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*Shareholding 3:*

**2161 ORDINARY Shares held as at 24/10/2005**

*Name:* **MICHAEL JOHN THOMAS BEER**

*Address:* **15 LINKS HEY RD  
CALDY  
WIRRAL CH48 1NA**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/10/2005** *Authenticated:* **Yes (E/W)**