



Companies House
— for the record —

AR01 (ef)

Annual Return



XB8VCHX1

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Company Name: **GBAT BECKENHAM MANAGEMENT & PUBLIC AFFAIRS
CONSULTANTS LIMITED**

Company Number: **04381310**

Date of this return: **25/02/2010**

SIC codes: **7414**

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

*Situation of Registered
Office:* **C/O ANSELL FARNDELL LTD
LYES FARM OFFICES CUCKFIELD ROAD
BURGESS HILL
WEST SUSSEX
RH15 8RG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **BARBARA ANNE**

Surname: **THOMSON**

Former names:

Service Address: **105 AVENUE ROAD
BECKENHAM
KENT
BR3 4RX**

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM LEONARD**

Surname: **AUSTIN**

Former names:

Service Address: **105 AVENUE ROAD
BECKENHAM
KENT
BR3 4RX**

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

Date of Birth: **1958-08-19**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2010 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

1 ORDINARY Shares held as at 25/02/2010

Name: **GRAHAM AUSTIN**

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.