

AR01 (ef)

Annual Return

02/12/2015



X4LE02KJ

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Date of this return: **02/12/2015**

SIC codes: **01610**

10890

04452359

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Company Number:

Office:

C/O SHPD COMPANY SERVICES LTD

1 ROMNEY PLACE

BEE-EQUIPMENT LTD

MAIDSTONE

KENT ENGLAND ME15 6LE

Officers of the company

Company Secretary	1

Type: Person
Full forename(s): PATRICK

Surname: MURFET

Former names:

Service Address: TY-BRYN

THE LEAS, KINGSDOWN

DEAL KENT CT14 8ER Company Director 1

Type: Person

Full forename(s): MR PATRICK

Surname: MURFET

Former names:

Service Address: TY BRYN THE LEES

KINGSDOWN

DEAL KENT ENGLAND CT14 8ER

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1952 Nationality: BRITISH

Occupation: PROFESSIONAL BEEKEEPER

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capit	al (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 02/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return

Name: PATRICK KEVIN MURFET

Authorisation

Authenticated

This form was authorised by one of the following:

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