



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **11/07/2008**

Company Name: **A BEAMISH LIMITED**

Company Number: **04482546**

Company Details

Period Ending: **10/07/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NUMBER SIXTY ONE
ALEXANDRA ROAD
LOWESTOFT
SUFFOLK
NR32 1PL**

Details of Officers of the Company

Company Secretary 1:

Name: **TRACY LYNN ETHERIDGE**

Address: **49 BEECHING DRIVE
LOWESTOFT
SUFFOLK
NR32 4TB**

Director 1 :

Name: **ADRIAN ROY BEAMISH**

Address: **49 BEECHING DRIVE
LOWESTOFT
SUFFOLK
NR32 4TB**

Date of Birth:

14/04/1967

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **TRACY LYNN ETHERIDGE**

Address: **49 BEECHING DRIVE
LOWESTOFT
SUFFOLK
NR32 4TB**

Date of Birth:

22/04/1960

Nationality:

BRITISH

Occupation:

DIRECTOR

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 | 3 | GBP3 |
| <i>TOTALS</i> | | |
| | 3 | GBP3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/07/2008

Name: **T ETHERIDGE**
Address: **49 BEECHING DRIVE**
LOWESTOFT
SUFFOLK
NR32 4TB

Shareholding 2:

2 ORDINARY Shares held as at 10/07/2008

Name: **A BEAMISH**
Address: **49 BEECHING DRIVE**
LOWESTOFT
SUFFOLK
NR32 4TB

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/07/2008**

Authenticated: **Yes (E/W)**