



Companies House
— for the record —

AR01 (ef)

Annual Return



XOO88M0B

Received for filing in Electronic Format on the: **26/07/2010**

Company Name: **BETTS MARQUEES LIMITED**

Company Number: **04491790**

Date of this return: **19/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **13 CHURCH STREET
LOUTH
LINCOLNSHIRE
LN11 9BS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

139 EASTGATE
LOUTH
LINCOLNSHIRE
UNITED KINGDOM
LN11 9QQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID MICHAEL**

Surname: **BETT**

Former names:

Service Address: **19 FULMAR DRIVE
LOUTH
LINCOLNSHIRE
LN11 0ST**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID MICHAEL**

Surname: **BETT**

Former names:

Service Address: **19 FULMAR DRIVE
LOUTH
LINCOLNSHIRE
LN11 0ST**

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

Date of Birth: **16/09/1953** *Nationality:* **BRITISH**

Occupation: **MARQUEE CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM JOHN**

Surname: **BETT**

Former names:

Service Address: **THE COTTAGE 1 LONDON ROAD
RAITHBY CUM MALTBY
LOUTH
LINCOLNSHIRE
LN11 8QH**

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

Date of Birth: **02/06/1951** *Nationality:* **BRITISH**

Occupation: **MARQUEE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING AND PARTICIPATION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2010 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 A shares held as at 2010-07-19
Name: D M BETT

Shareholding 2 : 1 ORDINARY A shares held as at 2010-07-19
Name: W J BETT

Authorisation

Authenticated

This form was authorised by one of the following:

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