

363a (ef)

Annual Return



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Company Name: BEGLEY SERVICES LIMITED

Company Number: 04496904

Company Details

Period Ending: 27/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7450

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

57 LONDON ROAD ENFIELD MIDDLESEX EN2 6SW

Details of Officers of the Company

Company Secretary 1: Address: 148 KENT HOUSE ROAD Name: SANDRA ELIZABETH BEGLEY **BECKENHAM KENT BR3 1JY** Director 1: Name: DANIEL PATRICK BEGLEY Address: 148 KENT HOUSE ROAD **BECKENHAM KENT BR3 1JY** Nationality: Occupation: Date of Birth: 26/06/1947 **BRITISH** RECRUITMENT **CONSULTANT** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY A** 1 GBP1 **ORDINARY B** 1 GBP1 **TOTALS** 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY B Shares held as at 27/07/2008

Name: SANDRA ELIZABETH BEGLEY

Address: 148 KENT HOUSE ROAD

BECKENHAM

KENT BR3 1JY

Shareholding 2:

1 ORDINARY A Shares held as at 27/07/2008

Name: DANIEL PATRICK BEGLEY

Address: 148 KENT HOUSE ROAD

BECKENHAM

KENT BR3 1JY

Authorisation

Authoriser Designation: director Date Authorised: 05/09/2008 Authenticated: Yes (E/W)