



Companies House

— for the record —

363a_(ef)

Annual Return



XSON238D

Received for filing in Electronic Format on the: **18/09/2008**

Company Name: **STEPHEN BECK LTD**

Company Number: **04524981**

Company Details

Period Ending: **03/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2A THE BUNGALOW
QUEENSWAY
LEEDS
WEST YORKSHIRE
LS15 7DA**

Details of Officers of the Company

Company Secretary 1:

Name: **PAULINE BECK**

Address: **2A THE BUNGALOW QUEENSWAY
LEEDS
WEST YORKSHIRE
LS15 7DA**

Director 1 :

Name: **STEPHEN BECK**

Address: **2A THE BUNGALOW QUEENSWAY
LEEDS
WEST YORKSHIRE
LS15 7DA**

Date of Birth:

18/11/1949

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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2008 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 03/09/2008

Name:

STEPHEN BECK LTD

Address:

**2A THE BUNGALOW
QUEENS WAY WHITKIRK
LEEDS
LS15 7DA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2008**

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