



Companies House
— for the record —

363a^(ef)

Annual Return



XG30J69E

Received for filing in Electronic Format on the: **05/01/2009**

Company Name: **N BEEBY CONSTRUCTION LIMITED**

Company Number: **04605340**

Company Details

Period Ending: **02/12/2008**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

**PARK HOUSE 37
CLARENCE STREET
LEICESTER
UNITED KINGDOM
LE1 3RW**

*Register of
Members Address:*

**PARK HOUSE 37
CLARENCE STREET
LEICESTER
UNITED KINGDOM
LE1 3RW**

*Register of Debenture
Holders Address:*

**PARK HOUSE 37
CLARENCE STREET
LEICESTER
UNITED KINGDOM
LE1 3RW**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS SARAH DARBY**

Address: **9 ELM TREE ROAD
COSBY
LEICESTER
UNITED KINGDOM
LE9 1SR**

Director 1 :

Name: **MR NIGEL BEEBY**

Address: **9 ELMTREE ROAD
COSBY
LEICESTER
LE9 1SR**

Date of Birth:

23/12/1967

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 'A'	99	GBP99.000
ORDINARY 'B'	1	GBP1.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY 'A' Shares held as at 02/12/2008

Name: **NIGEL BEEBY**

Address:

Shareholding 2:

1 ORDINARY 'B' Shares held as at 02/12/2008

Name: **SARAH DARBY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

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