



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2014**

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Company Name: **BEVAND LTD**

Company Number: **04741746**

Date of this return: **23/04/2014**

SIC codes: **47910**
74909
78109
96040

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

Situation of Registered Office: **OAKWOOD MOTTINGHAM LANE**
LONDON
ENGLAND
SE9 4RX

Officers of the company

Company Secretary 1

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

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1966** Nationality: **BRITISH**

Occupation: **GROUP PROCUREMENT
MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **BEVERLY ANN**

Surname: **NORBAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1970** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	2

Prescribed particulars

50% OF SHARES OWNED BY MICHAEL ANDERSON 50% OF SHARES OWNED BY BEVERLY NORBAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **BEVERLY NORBAL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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