Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **26/06/2009**

Company Name: **MICHAEL BEARDSALL ASSOCIATES LIMITED**

Company Number: **04808538**

Company Details

Period Ending: **24/06/2009**

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

Pricipal Business Activities:

SIC codes:

7420

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
5-7 BERRY ROAD **NEWQUAY** **CORNWALL** **TR7 1AD**	**BOSCAWEN HOUSE** **CHAPEL HILL** **TRURO** **CORNWALL** **TR1 3BN**	

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER CHARLES OWEN**

Address: **RUM RAISIN SCARCEWATER VEAN
TRURO
CORNWALL
TR1 1TA**

Director 1 :

Name: **DAVID KENNETH MACKENZIE FERGUSSON**

Address: **BOSOUGHAN FARMHOUSE
BOSOUGHAN
NEWQUAY
CORNWALL
TR8 4ND**

Date of Birth: **06/09/1960** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **CHRISTOPHER CHARLES OWEN**

Address: **RUM RAISIN SCARCEWATER VEAN
TRURO
CORNWALL
TR1 1TA**

Date of Birth: **13/06/1961** *Nationality:* **BRITISH** *Occupation:* **STRUCTURAL ENGINEER**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**150**	**GBP150**
TOTALS		
	150	**GBP150**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **75 ORDINARY Shares held as at 24/06/2009**

Name: **CHRISTOPHER CHARLES OWEN**

Address:

Shareholding 2: **75 ORDINARY Shares held as at 24/06/2009**

Name: **DAVID KENNETH MACKENZIE FERGUSSON**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **26/06/2009** *Authenticated:* **Yes (E/W)**