



Companies House

— for the record —

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Annual Return



X2Y7PCDI

Received for filing in Electronic Format on the: **13/08/2009**

Company Name: **BEASLEY ELKES LIMITED**

Company Number: **04815979**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RICHFIELD HOUSE UNIT
4B PADDOCK ROAD
CAVERSHAM
READING
BERKSHIRE
RG4 5BY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NIGEL DAVID ELKES**

Address: **HAYDOWN ELVENDON ROAD
GORING
READING
UNITED KINGDOM
RG8 0DT**

Director 1 :

Name: **GERALD ALFRED BEASLEY**

Address: **BUCKHOLD GRANGE
PANGBOURNE
BERKSHIRE
RG8 8QB**

Date of Birth: **27/10/1956**

Nationality: **British**

Occupation: **PRINTER**

Director 2 :

Name: **MR NIGEL DAVID ELKES**

Address: **HAYDOWN ELVENDON ROAD
GORING
READING
UNITED KINGDOM
RG8 0DT**

Date of Birth: **19/07/1966**

Nationality: **British**

Occupation: **MAILING HOUSE
PROPRIETOR**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 30/06/2009

Name: **NIGEL DAVID ELKES**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 30/06/2009

Name: **GERALD ALFRED BEASLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2009**

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