



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEEP BEEP LIMITED**

Company Number: **04846231**

Date of this return: **25/07/2013**

SIC codes: **45112**

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

Situation of Registered Office: **C/O GYLDERNSCROFT
1 HENLEY ROAD
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 2BZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **HOWARD**

Former names:

Service Address: **20 HIGH STREET
STEEPLE ASHTON
TROWBRIDGE
WILTSHIRE
BA14 6EL**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK TIMOTHY**

Surname: **HOWARD**

Former names:

Service Address: **1 HENLEY ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 2BZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/02/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARK HOWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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