

Company Name:

AR01 (ef)

Annual Return



X1HE39HT

Received for filing in Electronic Format on the: 13/09/2012

Company Number: 04871887

Date of this return: 11/09/2012

SIC codes: **41202**

Company Type: Private company limited by shares

Situation of Registered

Office:

84 HIGH STREET HARLESDEN LONDON

LONDON NW10 4SJ

Officers of the company

A BEATTY BRICKWORK LIMITED

Company Director 1	Company Director	1
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Type: Person
Full forename(s): ANTHONY

Surname: BEATTY

Former names:

Service Address: 76 CHURCHFIELD ROAD

ACTON LONDON W3 6DH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/05/1960 Nationality: IRISH

Occupation: CONSTRUCTION EXECUTIVE

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share	100 100 0
		Amount unpaid per share	0
Prescribed partic	culars	•	
A,B,C AND D			

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2012 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: ANTHONY BEATTY

Authorisation

Authenticated

This form was authorised by one of the following:

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