



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2012**

X13N3OWA

Company Name: **PAUL BEECH AND COMPANY LTD**

Company Number: **05046366**

Date of this return: **17/02/2012**

SIC codes: **69201**

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

Situation of Registered Office: **12 LILAC DRIVE
LUTTERWORTH
LEICESTERSHIRE
LE17 4FP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELAINE LOUISE**

Surname: **BEECH**

Former names:

Service Address: **12 LILAC DRIVE
LUTTERWORTH
LEICESTERSHIRE
LE17 4FP**

Company Director **1**

Type: **Person**

Full forename(s): **ELAINE LOUISE**

Surname: **BEECH**

Former names:

Service Address: **12 LILAC DRIVE
LUTTERWORTH
LEICESTERSHIRE
LE17 4FP**

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

Date of Birth: **08/03/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL TERENCE**

Surname: **BEECH**

Former names:

Service Address: **12 LILAC DRIVE
LUTTERWORTH
LEICESTERSHIRE
LE17 4FP**

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

Date of Birth: **03/06/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 17/02/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL TERENCE BEECH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ELAINE LOUISE BEECH**

Authorisation

Authenticated

This form was authorised by one of the following:

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