

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 29/01/2009

Company Name: BECK AND CO CONSULTANTS LIMITED

Company Number: 05334431

Company Details

Period Ending: 17/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

6 STRAWBERRY VALE TWICKENHAM MIDDLESEX TW1 4RU

Details of Officers of the Company

Company Secretary 1: Address: 6 STRAWBERRY VALE Name: PAUL HARRAGHY **TWICKENHAM MIDDLESEX** TW1 4RU Director 1: Name: SARAH HARRAGHY Address: 6 STRAWBERRY VALE **TWICKENHAM MIDDLESEX TW1 4RU** Nationality: BRITISH Occupation: NONE *Date of Birth:* **01/10/1965** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY** 1 GBP1 **TOTALS** GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	1 ORDINARY Shares held as at 17/01/2009
Name:	SARAH HARRAGHY
Address:	

Authorisation

Authoriser Designation: director Date Authorised: 29/01/2009 Authenticated: Yes (E/W)