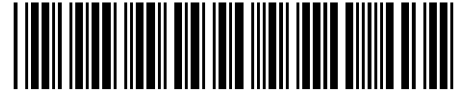




Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/09/2012**

X1H8U76Q

Company Name: **BEAN2BED LIMITED**

Company Number: **05489359**

Date of this return: **23/06/2012**

SIC codes: **31090**
47599
47910

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

Situation of Registered Office: **LONSDALE HOUSE**
52 BLUCHER STREET
BIRMINGHAM
WEST MIDLANDS
B1 1QU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAX AUSTIN BAUER**

Surname: **GAME**

Former names:

Service Address: **LONSDALE HOUSE
52 BLUCHER STREET
BIRMINGHAM
WEST MIDLANDS
B1 1QU**

Company Director 1

Type: **Person**
Full forename(s): **MAX AUSTIN BAUER**

Surname: **GAME**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1981** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MATTHEW JOSEPH BENJAMIN**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATING NON-REDEEMABLE ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MAX AUSTIN BAUER GAME**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JOSEPH BENJAMIN ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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