



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/03/2009

Company Name: **BEAVER (UK) LIMITED**

Company Number: **05602451**

Company Details

Period Ending: **25/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BEAVER HOUSE,
MORTAIN ROAD
SALTASH
CORNWALL
PL12 6TW**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SANDRA MARY
ROGERS**

Address: **THE GROVE SAINT GERMAN'S ROAD
CALLINGTON
CORNWALL
PL17 7EN**

Director 1 :

Name: **MR FREDERICK WILLIAM
ROGERS**

Address: **THE GROVE SAINT GERMAN'S ROAD
CALLINGTON
CORNWALL
PL17 7EN**

Date of Birth: **29/03/1946** *Nationality:* **British**

Occupation: **GARAGE CO DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 25/10/2008

Name:

FREDERICK ROGERS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2009**

Authenticated: **Yes (E/W)**