



Companies House
— for the record —

363a_(ef)

Annual Return



X7U53CWE

Received for filing in Electronic Format on the: **01/09/2009**

Company Name: **BEEHIVE COMMUNICATIONS LTD**

Company Number: **05900026**

Company Details

Period Ending: **08/08/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**2ND FLOOR, 109
UXBRIDGE ROAD
LONDON
W5 5TL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN JOHNSTON**

Address: **36 WHITE STREET
TOPSHAM
EXETER
DEVON
EX30AA**

Director 1 :

Name: **SUSAN MARSH**

Address: **69 ENFIELD ROAD
BRENTFORD
MIDDLESEX
TW8 9PA**

Date of Birth: **26/02/1965**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 08/08/2009

Name:

STEPHEN JOHNSTON

Address:

Shareholding 2:

8 ORDINARY Shares held as at 08/08/2009

Name:

SUSAN AMANDA MARSH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2009**

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