



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/09/2008**

Company Name: **BEEHIVE COMMUNICATIONS LTD**

Company Number: **05900026**

Company Details

Period Ending: **08/08/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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 08/08/2008 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 08/08/2008

Name:

STEPHEN JOHNSTON

Address:

**36 WHITE STREET
TOPSHAM
EXETER
DEVON
EX3 0AA**

Shareholding 2:

8 ORDINARY Shares held as at 08/08/2008

Name:

SUSAN AMANDA MARSH

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2008**

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