



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEEHIVE COMMUNICATIONS LTD**

Company Number: **05900026**

Date of this return: **08/08/2011**

SIC codes: **9305**

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

Situation of Registered Office: **2ND FLOOR, 109 UXBRIDGE ROAD
LONDON
W5 5TL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **JOHNSTON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **MARSH**

Former names:

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

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

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

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2011-08-08
Name: STEPHEN JOHNSTON

Shareholding 2 : 8 ORDINARY shares held as at 2011-08-08
Name: SUSAN AMANDA MARSH

Authorisation

Authenticated

This form was authorised by one of the following:

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