Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/01/2014**

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Company Name:	**A BECKETT LIMITED**
Company Number:	**06057027**
Date of this return:	**18/01/2014**
SIC codes:	**01110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O OAKLEYS PINEAPPLE PLACE** **135 WINDEMARSH STREET** **HEREFORD** **HEREFORDSHIRE** **HR4 9HE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **BECKETT**

Former names:

Service Address: **3 PORTMANS WAY**
BRIDGNORTH
SALOP
WV16 5AT

Company Director 1

Type: **Person**

Full forename(s): **EDWARD**

Surname: **BECKETT**

Former names:

Service Address: **UPPER BARDLEY**
STOTTESDON
KIDDERMINSTER
WORCESTERSHIRE
DY14 8NF

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

Date of Birth: **16/05/1975** *Nationality:* **BRITISH**

Occupation: **PROPOSED DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES ISSUED HOLD EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 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 : **34 ORDINARY shares held as at the date of this return**
Name: **EDWARD BECKETT**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **PETER BECKETT**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **JUDITH BECKETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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