



Companies House
— for the record —

AR01 (ef)

Annual Return



XMYMKJHN

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Company Name: **A H BEAK & ASSOCIATES LIMITED**

Company Number: **06134877**

Date of this return: **02/03/2010**

SIC codes: **8513**

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

Situation of Registered Office: **28 SKETTY ROAD
UPLANDS
SWANSEA
SA2 0LJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS JANE MARIE**

Surname: **BEAK**

Former names:

Service Address: **103 BISHOPSTON ROAD
SWANSEA
WEST GLAMORGAN
SA3 3EU**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY HOWARD**

Surname: **BEAK**

Former names:

Service Address: **103 BISHOPSTON ROAD
SWANSEA
WEST GLAMORGAN
SA3 3EU**

Country/State Usually Resident: **WALES**

Date of Birth: **29/05/1957** *Nationality:* **BRITISH**

Occupation: **DENTAL SURGEON**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JANE MARIE**
Surname: **BEAK**
Former names:
Service Address: **103 BISHOPSTON ROAD**
 SWANSEA
 WEST GLAMORGAN
 SA3 3EU

Country/State Usually Resident: **WALES**

Date of Birth: **05/08/1967** *Nationality:* **BRITISH**
Occupation: **HYGIENIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 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

50 ORDINARY Shares held as at 02/03/2010

Name: **ANTHONY BEAK**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 02/03/2010

Name: **JANE BEAK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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