

AR01 (ef)

Annual Return



X3BTL

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Company Name:

Beehive Management Consultancy Ltd

Company Number:

06274409

Date of this return:

11/06/2014

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

477 CHESTER ROAD

MANCHESTER

GREATER MANCHESTER

UNITED KINGDOM

M16 9HF

Officers of the company

| Company Secretary | I |
|--|--|
| Type: | Person |
| Full forename(s): | MRS SAADIA NAHEED |
| Surname: | SALEEM |
| Former names: | |
| Service Address: | 23 BURNSIDE ROAD GATLEY |
| | CHEADLE |
| | CHESHIRE UNITED KINGDOM |
| | SK8 4NA |
| | |
| | |
| Company Director | I |
| Company Director Type: | I Person |
| | |
| Type: | Person |
| Type: Full forename(s): | Person MR AJMAL SALEEM |
| Type: Full forename(s): Surname: Former names: | Person MR AJMAL SALEEM |
| Type: Full forename(s): Surname: Former names: | Person MR AJMAL SALEEM RAMZAN as Company's registered office |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY 1 GBP | Number allotted | 100 |
|-----------------|----------------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

| Statem | ent of Cap | oital (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 11/06/2014 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 : 100 ORDINARY 1 GBP shares held as at the date of this return

Name: MR AJMAL SALEEM RAMZAN

Authorisation

Authenticated

This form was authorised by one of the following:

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