



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2012**

X12UUDZ6

Company Name: **BECKIBOO LTD**

Company Number: **06477739**

Date of this return: **18/01/2012**

SIC codes: **46480**

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

Situation of Registered Office: **MANSFIELD HOUSE 57 MANSFIELD
ROAD, ALFRETON
DERBYSHIRE
DE55 7JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH ANNE**

Surname: **WATERFALL**

Former names:

Service Address: **THE HOLLIES
TIBSHELF ROAD, TEVERSAL
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE
NG17 3JD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY**

Surname: **WARDMAN**

Former names:

Service Address: **THE HOLLIES
TIBSHELF ROAD
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE
NG17 3JD**

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

Date of Birth: **18/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DEBORAH ANNE**

Surname: **WATERFALL**

Former names:

Service Address: **THE HOLLIES
TIBSHELF ROAD, TEVERSAL
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE
NG17 3JD**

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

Date of Birth: **02/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125000
		<i>Aggregate nominal value</i>	125000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125000
		<i>Total aggregate nominal value</i>	125000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012 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 : **124950 ORDINARY shares held as at the date of this return**
Name: **DEBORAH ANNE WATERFALL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY WARDMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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