



Companies House

AR01 (ef)

Annual Return



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Company Name: **Beckiboo Ltd**

Company Number: **06477739**

Date of this return: **18/01/2014**

SIC codes: **46480**

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

Situation of Registered Office: **ST.HELENS HOUSE KING STREET
DERBY
UNITED KINGDOM
DE1 3EE**

Officers of the company

Company Secretary 1

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

Surname: **WATERFALL**

Former names:

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

Company Director **1**

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

Surname: **WARDMAN**

Former names:

Service Address: **THE HOLLIES TIBSHELF ROAD**
 TEVERSAL
 SUTTON IN ASHFIELD
 NOTTINGHAMSHIRE
 UNITED KINGDOM
 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): **MS DEBORAH ANNE**

Surname: **WATERFALL**

Former names:

Service Address: **THE HOLLIES TIBSHELF ROAD
TEVERSAL
SUTTON IN ASHFIELD
NOTITNGHAMSHIRE
UNITED KINGDOM
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.

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 18/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY WARDMAN**

Shareholding 2 : **124950 ORDINARY shares held as at the date of this return**
Name: **DEBORAH ANNE WATERFALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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