



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Beckiboo Ltd**

*Company Number:* **06477739**

*Date of this return:* **18/01/2015**

*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  
NOTTINGHAMSHIRE  
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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>125000</b>
		<i>Total aggregate nominal value</i>	<b>125000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 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.