



Companies House
— for the record —

AR01 (ef)

Annual Return



XLHVPHSS

Received for filing in Electronic Format on the: **24/02/2010**

Company Name: **BEELEX ELECTRICAL LIMITED**

Company Number: **06507856**

Date of this return: **19/02/2010**

SIC codes: **5143**

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

Situation of Registered Office: **23 PORTERS WOOD
ST ALBANS
HERTS
AL3 6PQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JAMIE**

Surname: **MASARATI**

Former names:

Service Address: **56 HIGHVIEW
PINNER
MIDDLESEX
HA5 3PB**

Company Director **1**

Type: **Person**

Full forename(s): **NEIL HARCOURT**

Surname: **CLIFTON**

Former names:

Service Address: **THE GROVE MACDONALD CLOSE
CHESHAM BOIS
BUCKINGHAMSHIRE
HP6 5LZ**

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

Date of Birth: **29/08/1952** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL WHOLESALER**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES RONALD**
Surname: **MASARATI**
Former names:
Service Address: **56 HIGH VIEW
PINNER
MIDDLESEX
HA5 3PB**

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

Date of Birth: **18/04/1949** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL WHOLESALER**

Company Director **3**

Type: **Person**
Full forename(s): **SEAN RONALD ALEXANDER PHILIP**
Surname: **MASARATI**
Former names:
Service Address: **20 BRIDLE CLOSE
BRADVILLE
MILTON KEYNES
BUCKINGHAMSHIRE
MK13 7EW**

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

Date of Birth: **23/06/1951** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL WHOLESALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PARTICIPATING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2010 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

33 ORDINARY Shares held as at 19/02/2010

Name: **NEIL CLIFTON**

Address:

Shareholding : 2

33 ORDINARY Shares held as at 19/02/2010

Name: **SEAN MASARATI**

Address:

Shareholding : 3

33 ORDINARY Shares held as at 19/02/2010

Name: **JAMES MASARATI**

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.