



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XW4DRBQ2**

*Received for filing in Electronic Format on the: 21/07/2009*

*Company Name:* **ALAN BECKWITH LIMITED**

*Company Number:* **06619146**

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### *Company Details*

*Period Ending:* **13/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**30 LAVENDER CLOSE  
HARLOW  
ESSEX  
CM20 3QJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS KELLY BECKWITH**

*Address:* **30 LAVENDER CLOSE  
HARLOW  
ESSEX  
CM20 3QJ**

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*Director 1 :*

*Name:* **MR ALAN BECKWITH**

*Address:* **30 LAVENDER CLOSE  
HARLOW  
ESSEX  
CM20 3QJ**

*Date of Birth:* **09/05/1972**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY GBP1 SHARES</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**75 ORDINARY GBP1 SHARES Shares held as at 13/06/2009**

*Name:*

**ALAN BECKWITH**

*Address:*

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*Shareholding 2:*

**25 ORDINARY GBP1 SHARES Shares held as at 13/06/2009**

*Name:*

**KELLY BECKWITH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/07/2009**

*Authenticated:* **Yes (E/W)**