

# AR01 (ef)

### **Annual Return**

23/07/2013



X2D79FMQ

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Company Name: BEDEAU LTD

*Company Number:* **06623101** 

*Date of this return:* 18/06/2013

*SIC codes:* **88990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

60 DALTON HOUSE WINDSOR AVENUE

LONDON SW19 2RR

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

24A MUNSTER ROAD

**FULHAM** LONDON **ENGLAND** SW6 4EN

There are no records kept at the above address

# Officers of the company

Company Director

Type:

Person

Full forename(s).

MS GLORIA

Surname:

**BEDEAU** 

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 15/03/1960

Nationality: BRITISH

Occupation:

COMPANY DIRECTOR

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 100 |
|-----------------|----------|----------------------------|-----|
| Currency        | GBP      | Aggregate nominal<br>value | 100 |
|                 |          | Amount paid per share      | 100 |
|                 |          | Amount unpaid per share    | 0   |

Prescribed particulars

ATTACHED WITH FULL VOTING RIGHTS.

| Statem   | ent of Cap | oital (Totals)                   |     |  |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP        | Total number<br>of shares        | 100 |  |
|          |            | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: GLORIA BEDEAU

#### Authorisation

Authenticated

This form was authorised by one of the following:

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