



Companies House
— for the record —

AR01 (ef)

Annual Return



XIXZWZTZ

Received for filing in Electronic Format on the: **05/12/2011**

Company Name: **BECK BODYWORKS LTD**

Company Number: **06763133**

Date of this return: **02/12/2011**

SIC codes: **45200**

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

Situation of Registered Office: **CHURCH FARM CHURCH ROAD
BARROW
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP29 5AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA ISABEL**

Surname: **BECK**

Former names:

Service Address: **1 LANCASTER CLOSE
CHEDBURGH
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP29 4UW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BARBARA ISABEL**

Surname: **BECK**

Former names:

Service Address: **1 LANCASTER CLOSE
CHEDBURGH
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP29 4UW**

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

Date of Birth: **30/01/1957**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CARL ANTHONY**

Surname: **BECK**

Former names:

Service Address: **1 LANCASTER CLOSE
CHEDBURGH
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP29 4UW**

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

Date of Birth: **21/10/1962** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **CARL ANTHONY BECK**

Authorisation

Authenticated

This form was authorised by one of the following:

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