



Companies House
— for the record —

AR01 (ef)

Annual Return



X19O36RL

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Company Name: **BEAD CITY LIMITED**

Company Number: **06840552**

Date of this return: **09/03/2012**

SIC codes: **47990**

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

Situation of Registered Office: **16 PURLEY OAKS ROAD
SOUTH CROYDON
SURREY
CR2 0NP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **LISA**

Surname: **HAMMOND**

Former names:

Service Address: **17 RUE COMMANDANT BLANCHE
ALBI
81000
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **03/05/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL PARTICIPATION IN DIVIDENDS AND DISTRIBUTION. SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2012 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: **LISA HAMMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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