



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKLQWJCJ

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*Company Name:* **50 DE BEAUVOIR ROAD LIMITED**

*Company Number:* **06861697**

*Date of this return:* **27/03/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **FLAT 3 50-52 DE BEAUVOIR ROAD  
LONDON  
N1 5AT**

**Officers of the company**

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*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **SUSANNE RUTH**  
*Surname:*                      **BEAGLEY**  
*Former names:*  
*Service Address:*              **3 BROADWAY STREET**  
   **RED HILL**  
   **BRISBANE**  
   **QLD**  
   **AUSTRALIA**  
   **QLD 4059**

*Country/State Usually Resident:*   **AUSTRALIA**

*Date of Birth:*   **22/03/1959**                      *Nationality:* **AUSTRALIAN**  
*Occupation:*    **ORGANIC FARMER**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **EDWARD**  
*Surname:*                      **MARAVANYIKA**  
*Former names:*  
*Service Address:*              **FLAT 2 50-52 DE BEAUVOIR ROAD**  
   **LONDON**  
   **N1 5AT**

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

*Date of Birth:*   **30/07/1975**                      *Nationality:* **ZIMBABWEAN**  
*Occupation:*    **EQUITY ANALYST**

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **VICTORIA**

*Surname:*                **MCGIE**

*Former names:*

*Service Address:*        **FLAT 4 50-52 DE BEAUVOIR ROAD  
LONDON  
N1 5AT**

*Country/State Usually Resident:*   **UAE**

*Date of Birth:*   **20/09/1979**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PER MEMORANDUM OF ASSOCIATION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 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

**1 ORDINARY Shares held as at 27/03/2010**

*Name:* **SAKIKO MARUI**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 27/03/2010**

*Name:* **VICTORIA MCGIE**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 27/03/2010**

*Name:* **EDWARD MARAVANYIKA**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 27/03/2010**

*Name:* **SUSANNE RUTH BEAGLEY**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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