



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/05/2011**

Company Name: **BEADWORKS UK LIMITED**

Company Number: **06870720**

Date of this return: **06/04/2011**

SIC codes: **5190**
5248
5263

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

Situation of Registered Office: **UNIT 2 THEALE TECHNOLOGY CENTRE,
STATION ROAD,
THEALE
BERKSHIRE
UNITED KINGDOM
RG7 4AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GARGI**

Surname: **GUPTA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY MORLEY GERALD**

Surname: **ALERS-HANKEY**

Former names:

Service Address: **25 GROSVENOR ROAD
LONDON
W4 4EQ**

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

Date of Birth: **11/09/1937** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **GARGI**

Surname: **GUPTA**

Former names:

Service Address: **7 ROBERTS GROVE
WOKINGHAM
BERKSHIRE
RG41 4WR**

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

Date of Birth: **05/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SYEDA PARVIN BOKHARY**

Surname: **KHAN**

Former names:

Service Address: **25 GROSVENOR ROAD
LONDON
W4 4EQ**

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

Date of Birth: **21/02/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2011 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

<i>Shareholding 1</i>	: 450 ORDINARY shares held as at 2011-04-06
<i>Name:</i>	GARGI GUPTA
<i>Shareholding 2</i>	: 350 ORDINARY shares held as at 2011-04-06
<i>Name:</i>	RAJIV GUPTA
<i>Shareholding 3</i>	: 50 ORDINARY shares held as at 2011-04-06
<i>Name:</i>	ASHISH GUPTA
<i>Shareholding 4</i>	: 50 ORDINARY shares held as at 2011-04-06
<i>Name:</i>	BHAVNA GUPTA
<i>Shareholding 5</i>	: 50 ORDINARY shares held as at 2011-04-06
<i>Name:</i>	ANTHONY MORLEY GERALD ALERS-HANKEY
<i>Shareholding 6</i>	: 50 ORDINARY shares held as at 2011-04-06
<i>Name:</i>	SYEDA PARVIN BOKHARY KHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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