



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/08/2010**

Company Name: **Beanzsoft Limited**

Company Number: **06939659**

Date of this return: **19/06/2010**

SIC codes: **7221**

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

Situation of Registered Office: **DEVONSHIRE HOUSE 582 HONEYPOT LANE
STANMORE
MIDDLESEX
ENGLAND
HA7 1JS**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR MARTYN**

Surname: **HALSALL**

Former names:

Service Address: **24 CHURCH STREET
WELDON
CORBY
NORTHAMPTONSHIRE
ENGLAND
NN17 3JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR MURTAZA**

Surname: **KANCHWALA**

Former names: **KANCHWALA**

Service Address: **19 MOORCROFT HARLINGTON ROAD
UXBRIDGE
UNITED KINGDOM
UB8 3HD**

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

Date of Birth: **05/11/1974** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ARCHITECT**

Company Director **3**

Type: **Person**
Full forename(s): **MR DIPAK**

Surname: **MANIAR**

Former names:

Service Address: **11 DUDLEY AVENUE
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 8ST**

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

Date of Birth: **19/04/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35000
		<i>Total aggregate nominal value</i>	35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2010 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 : 17500 ORDINARY shares held as at 2010-06-19
Name: MURTAZA KANCHWALA

Shareholding 2 : 17500 ORDINARY shares held as at 2010-06-19
Name: DIPAK MANIAR

Authorisation

Authenticated

This form was authorised by one of the following:

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