



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LE BEANOCK.COM LTD**

Company Number: **07047052**

Date of this return: **16/10/2010**

SIC codes: **1740**

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

Situation of Registered Office: **1391 LONDON RD
LEIGH ON SEA
SOUTHEND ON SEA
ESSEX
ENGLAND
SS9 2SA**

Officers of the company

Company Secretary 1

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

Surname: **ASKEW**

Former names:

Service Address: **1391 LONDON RD
LEIGH ON SEA
SOUTHEND ON SEA
ESSEX
ENGLAND
SS9 2SA**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **ASKEW**

Former names:

Service Address: **1391 LONDON RD
LEIGH ON SEA
SOUTHEND ON SEA
ESSEX
ENGLAND
SS9 2SA**

Country/State Usually Resident: **GB**

Date of Birth: **06/07/1960**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS TRACIE E R**

Surname: **HERRTAGE**

Former names:

Service Address: **74 CASTLE LANE
HADLEIGH
BENFLEET
ENGLAND
SS7 2AL**

Country/State Usually Resident: **GB**

Date of Birth: **10/12/1962**

Nationality: **BRITISH**

Occupation: **DESIGNER**

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 AND FULL ENTITLEMENT TO A DIVIDEND

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 16/10/2010 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 2010-10-16
Name: MARK ASKEW

Shareholding 2 : 99 ORDINARY shares held as at 2010-10-16
Name: TRACIE E R HERRTAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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