



Companies House
— for the record —

AR01 (ef)

Annual Return



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XDBPLQI3

Company Name: **BEIG FINANCE LIMITED**

Company Number: **07101059**

Date of this return: **10/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **5 NEW SQUARE
BEDFONT LAKES BUSINESS PARK
FELTHAM
MIDDLESEX
TW14 8HA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O WRAGGE & CO LLP
55 COLMORE ROW
BIRMINGHAM
UNITED KINGDOM
B3 2AS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY WILLIAM**

Surname: **BARRATT**

Former names:

Service Address: **5 NEW SQUARE
BEDFONT LAKES BUSINESS PARK
FELTHAM
MIDDLESEX
TW14 8HA**

Company Director ***I***

Type: **Person**
Full forename(s): **DOMINIC WILLIAM**

Surname: **BLAKEMORE**

Former names:

Service Address: **5 NEW SQUARE
BEDFONT LAKES BUSINESS PARK
FELTHAM
MIDDLESEX
TW14 8HA**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **14/06/1969** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **BURROWS**

Former names:

Service Address: **5 NEW SQUARE
BEDFONT LAKES BUSINESS PARK
FELTHAM
MIDDLESEX
TW14 8HA**

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

Date of Birth: **26/12/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MARTIN RICHARD**

Surname: **GLENN**

Former names:

Service Address: **5 NEW SQUARE
BEDFONT LAKES BUSINESS PARK
FELTHAM
MIDDLESEX
TW14 8HA**

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

Date of Birth: **08/07/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **TANIA**

Surname: **HOWARTH**

Former names:

Service Address: **5 NEW SQUARE
BEDFONT LAKES BUSINESS PARK
FELTHAM
MIDDLESEX
TW14 8HA**

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

Date of Birth: **09/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2010 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 : 0 ORDINARY shares held as at 2010-12-10
2 shares transferred on 2009-12-11

Name: INGLEBY NOMINEES LIMITED

Shareholding 2 : 2 ORDINARY shares held as at 2010-12-10

Name: BIRDS EYE IGLO GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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