

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

22/03/2011

Company Name

BEECREATIVE COM LIMITED

Company Number

07187280

Date of this return

12/03/2011

SIC codes

9999

Company Type

Private company limited by shares

Situation of Registered

Office

5TH FLOOR

89 NEW BOND STREET

LONDON ENGLAND W1S 1DA

Officers of the company



Company Director

Type

Person

Full forename(s)

MR RICHARD BARRY

Surname

ROSENBERG

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident ENGLAND

Date of Birth 22/06/1955

Nationality BRITISH

Occupation

CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDED RIGHTS BEYOND THOSE PRESCRIBED IN THE **COMPANIES ACT 2006**

Statem	ent of Capital (Totals)		_
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 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

0 ORD shares held as at 2011-03-12 Shareholding 1

1 shares transferred on 2010-03-12

Name INCORPORATE NOMINEES LIMITED

1 ORDINARY shares held as at 2011-03-12 Shareholding 2

PORTLAND REGISTRARS LIMITED

Name

Authenticated

This form was authorised by one of the following

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

Authorisation



COMPANY NAME:

BEECREATIVE.COM LIMITED

COMPANY NUMBER:

07187280

A second filed AR01 was registered on 20/12/2013