



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XLUYCX4N**

*Company Name:* **A & C BEARD LIMITED**

*Company Number:* **07333417**

*Date of this return:* **03/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **15-17 CHURCH STREET  
STOURBRIDGE  
WEST MIDLANDS  
ENGLAND  
DY8 1LU**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR. ANDREW MICHAEL**

*Surname:*                            **BEARD**

*Former names:*

*Service Address:*                **243 CANAL WHARF 10 WATERFRONT WALK  
BIRMINGHAM  
WEST MIDLANDS  
B1 1SN**

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

*Date of Birth:*    **14/11/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER DANIEL**

*Surname:* **BEARD**

*Former names:*

*Service Address:* **8A WINSHAM GROVE  
CLAPHAM  
LONDON  
UNITED KINGDOM  
SW11 6ND**

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

*Date of Birth:* **03/08/1982**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARE HOLDERS HAVE FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2011 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*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-08-03  
*Name:* ANDREW MICHAEL BEARD

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-03  
*Name:* CHRISTOPHER DANIEL BEARD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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