



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Beccles LPG Services Ltd**

Company Number: **07778671**

Date of this return: **01/09/2012**

SIC codes: **33190**

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

Situation of Registered Office: **VISION HOUSE 5-6 BEECH ROAD
TAVERHAM
NORWICH
NORFOLK
ENGLAND
NR8 6HW**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **WILSON**

Former names:

Service Address: **WILLOW FARM TOP ROAD
IIKETSHALL ST ANDREW
BECCLES
SUFFOLK
ENGLAND
NR34 8NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1951** *Nationality:* **BRITISH**

Occupation: **GAS ENGINEER**

Company Director 2

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

Surname: **WILSON**

Former names:

Service Address: **19 QUEENS WAY
EARSHAM
BUNGAY
SUFFOLK
ENGLAND
NR35 2TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1980** *Nationality:* **BRITISH**
Occupation: **GAS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 01/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50 ORDINARY A shares held as at the date of this return
Name: COLIN WILSON

Shareholding 2 : 50 ORDINARY B shares held as at the date of this return
Name: PAUL WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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