



**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:* **01/09/2013**

*SIC codes:* **33190**  
**99999**

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

*Situation of Registered Office:* **97 YARMOUTH ROAD**  
**NORWICH**  
**NORFOLK**  
**ENGLAND**  
**NR7 0HF**

**Officers of the company**

*Company Director*    ***1***

*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)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

## *Authorisation*

*Authenticated*

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

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