

# **AR01** (ef)

#### **Annual Return**



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Company Name: BEAVERTECH LIMITED

Company Number: 07801209

Date of this return: 07/10/2014

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O SJD ACCOUNTANCY

1 KING STREET

**SALFORD ENGLAND M3 7BN** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ROBERT GREGORY

Surname: FERGUSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/07/1962 Nationality: SOUTH AFRICAN

Occupation: SYSTEM DEVELOPER

### Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statem	ent of Capita	al (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 07/10/2014 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 : 1 ORDINARY £1 shares held as at the date of this return

Name: ROBERT GREGORY FERGUSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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