



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/04/2013**

**X25VAOAG**

*Company Name:* **BEASLEY-HARLING TRADING LIMITED**

*Company Number:* **07952338**

*Date of this return:* **16/02/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **C/O TAXASSIST ACCOUNTANTS  
64 SOUTHWARK BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SE1 0AS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DANIEL JOHN**

Surname: **BEASLEY-HARLING**

Former names: **BEASLEY**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DANIEL JOHN**

Surname: **BEASLEY-HARLING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1972** Nationality: **BRITISH**  
Occupation: **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP ANTHONY**

*Surname:* **BEASLEY-HARLING**

*Former names:* **HARLING**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/08/1972** *Nationality:* **BRITISH**

*Occupation:* **SOFTWARE ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2013-02-16**

*Name:* **PHILIP BEASLEY-HARLING**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2013-02-16**

*Name:* **DANIEL BEASLEY-HARLING**

*Shareholding 3* : **200 ORDINARY shares held as at the date of this return**

*Name:* **BEASLEY-HARLING LTD**

## *Authorisation*

*Authenticated*

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

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