



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEEDSPEED LTD**

Company Number: **08435162**

Date of this return: **20/03/2014**

SIC codes: **45320**

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

Situation of Registered Office: **109-111 CORPORATION ROAD
GRIMSBY
NORTH EAST LINCOLNSHIRE
UNITED KINGDOM
DN31 1UR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ALAN ROY**

Surname: **BEEDHAM**

Former names:

Service Address: **25 RUNSWICK ROAD
GRIMSBY
NORTH EAST LINCOLNSHIRE
UNITED KINGDOM
DN32 8HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SYLVIA**

Surname: **BEEDHAM**

Former names:

Service Address: **25 RUNSWICK ROAD
GRIMSBY
NORTH EAST LINCOLNSHIRE
UNITED KINGDOM
DN32 8HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 20/03/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: ALAN ROY BEEDHAM

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: SYLVIA BEEDHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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