



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **30/08/2013**

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*Company Name:* **BACRA LIMITED**

*Company Number:* **SC329856**

*Date of this return:* **24/08/2013**

*SIC codes:* **62012**  
**62020**  
**71122**  
**71129**

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

*Situation of Registered Office:* **4 CORSTORPHINE HILL ROAD**  
**EDINBURGH**  
**SCOTLAND**  
**EH12 6LG**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MR ALAN CHRISTOPHER**

Surname: **BEAL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MR ALAN CHRISTOPHER**

Surname: **BEAL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/02/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR OF ENVIRONMENTAL  
& IT SERVICES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD ANTHONY**

*Surname:* **BEAL**

*Former names:*

*Service Address:* **35 35 CHARLOCK WAY  
BURPHAM  
GUILDFORD  
SURREY  
G41 1YB**

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

*Date of Birth:* **13/08/1964** *Nationality:* **BRITISH**  
*Occupation:* **ANALYST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>170</b>
		<i>Aggregate nominal value</i>	<b>170</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>
<i>Prescribed particulars</i>			
<b>VOTING AND DIVIDEND</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>170</b>
		<i>Total aggregate nominal value</i>	<b>170</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2013 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* : **159 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN BEAL**

*Shareholding 2* : **11 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD BEAL**

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## *Authorisation*

*Authenticated*

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

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