



Companies House
— for the record —

363a(ef)

Annual Return



XEHQ31H3

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Company Name: **BECONDALE LTD**

Company Number: **03784606**

Company Details

Period Ending: **09/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5010

*Registered Office
Address:*

**167 TURNERS HILL
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
EN8 9BH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DENISE CHOO**

Address: **MILL VIEW HARE STREET
BUNTINGFORD
HERTFORDSHIRE
SG9 0DX**

Director 1 :

Name: **DEREK WILLIAM RAYNER**

Address: **MILL VIEW HARE STREET
BUNTINGFORD
HERTFORDSHIRE
SG9 0DX**

Date of Birth:

11/01/1946

Nationality:

BRITISH

Occupation:

WHOLESALER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 09/06/2008

Name:

DEREK WILLIAM RAYNER

Address:

**MILLVIEW HARE STREET
NR BUNGTINGFORD
HERTFORDSHIRE
SG9 0DX**

Shareholding 2:

49 ORDINARY Shares held as at 09/06/2008

Name:

DENISE CHOO

Address:

**MILL VIEW HARE STREET
NR BUNTINGFORD
HERTFORDSHIRE
SG9 0DX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2008**

Authenticated: **Yes (E/W)**