



Companies House
— for the record —

363a(ef)

Annual Return



X83BV98V

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Company Name: **BEEVER LIMITED**

Company Number: **04155645**

Company Details

Period Ending: **07/02/2009**

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

Principal Business Activities:

SIC codes:

2851

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LITTLE COLDHARBOUR
FARM TONG LANE
LAMBERHURST
KENT
TN3 8AD**

Details of Officers of the Company

Company Secretary 1:

Name: **EMMA JANE BEEVER**

Address: **LITTLE COLDHARBOUR FARM TONG
LANE
LAMBERHURST
KENT
TN3 8AD**

Director 1 :

Name: **MR JOHN WILLIAM BEEVER**

Address: **LITTLE COLDHARBOUR FARM TONG
LANE
LAMBERHURST
KENT
TN3 8AD**

Date of Birth: **30/05/1966**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/02/2009

Name:

BEEVER CAPITAL LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2009**

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