



Companies House
— for the record —

AR01 (ef)

Annual Return



XE0EDFN4

Received for filing in Electronic Format on the: **09/12/2009**

Company Name: **BEACON WOODCRAFT LIMITED**

Company Number: **01300074**

Date of this return: **30/11/2009**

SIC codes: **4525**

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

Situation of Registered Office: **QUEEN STREET
PREMIER BUSINESS PARK
WALSALL
WS2 9NT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DEREK BRIAN**

Surname: **SHANNON**

Former names:

Service Address: **799 SUTTON ROAD
ALDRIDGE
WALSALL
WS9 0QJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTONY DAVID**

Surname: **LAFFAN**

Former names:

Service Address: **18 HIGHGATE AVENUE
WALSALL
WEST MIDLANDS
WS1 4LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DEREK BRIAN**
Surname: **SHANNON**
Former names:
Service Address: **799 SUTTON ROAD**
 ALDRIDGE
 WALSALL
 WS9 0QJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**
Surname: **SHANNON**
Former names:
Service Address: **1 HEATHFIELD CLOSE**
 KESTON
 KENT
 BR2 6BJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35000
		<i>Total aggregate nominal value</i>	35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

5600 ORDINARY Shares held as at 30/11/2009

Name: **ANTONY LAFFAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/11/2009

Name:

PATRICIA SHANNON

Address:

Shareholding 3:

5600 ORDINARY Shares held as at 30/11/2009

Name:

SHANNON & LEACH SURVEYING LTD

Address:

Shareholding 4:

23799 ORDINARY Shares held as at 30/11/2009

Name:

DEREK BRIAN SHANNON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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