



Companies House
— for the record —

363a(ef)

Annual Return



X918Y5BA

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Company Name: BEACON WOODCRAFT LIMITED

Company Number: 01300074

Company Details

Period Ending: 30/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

QUEEN STREET
PREMIER BUSINESS
PARK
WALSALL
WS2 9NT

Details of Officers of the Company

Company Secretary 1:

Name: **DEREK BRIAN SHANNON**

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

Director 1 :

Name: **ANTONY DAVID LAFFAN**

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

Date of Birth:

22/11/1955

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **DEREK BRIAN SHANNON**

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

Date of Birth:

17/08/1938

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **MR JOHN MICHAEL
SHANNON**

Address: **1 HEATHFIELD CLOSE
KESTON
KENT
BR2 6BJ**

Date of Birth: **16/12/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	35000	GBP35000
<i>TOTALS</i>	35000	GBP35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5600 ORDINARY Shares held as at 30/11/2008

Name: **ANTONY LAFFAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/11/2008

Name:

PATRICIA SHANNON

Address:

Shareholding 3:

5600 ORDINARY Shares held as at 30/11/2008

Name:

SHANNON & LEACH SURVEYING LTD

Address:

Shareholding 4:

23799 ORDINARY Shares held as at 30/11/2008

Name:

DEREK BRIAN SHANNON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/12/2008**

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