



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/07/2012**



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<i>Company Name:</i>	BECONDALE LTD
<i>Company Number:</i>	03784606
<i>Date of this return:</i>	09/06/2012
<i>SIC codes:</i>	45111
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	167 TURNERS HILL CHESHUNT HERTFORDSHIRE EN8 9BH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DENISE**

Surname: **CHOO**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **DEREK WILLIAM**

Surname: **RAYNER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1946** *Nationality:* **BRITISH**

Occupation: **WHOLESALE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2012 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 : 51 ORDINARY shares held as at the date of this return
Name: DEREK WILLIAM RAYNER

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: DENISE CHOO

Authorisation

Authenticated

This form was authorised by one of the following:

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