



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 30/06/2009*

*Company Name:* **BECONDALE LTD**

*Company Number:* **03784606**

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### *Company Details*

*Period Ending:* **09/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5010**

*Registered Office  
Address:*

**167 TURNERS HILL  
CHESHUNT  
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**

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*Director 1 :*

*Name:* **DEREK WILLIAM RAYNER**

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

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

*Nationality:* **BRITISH**

*Occupation:* **WHOLESALE**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 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 09/06/2009**

*Name:*

**DEREK WILLIAM RAYNER**

*Address:*

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*Shareholding 2:*

**49 ORDINARY Shares held as at 09/06/2009**

*Name:*

**DENISE CHOO**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/06/2009**

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