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Annual Return

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Received for filing in Electronic Format on the: **23/10/2009**

Company Name: **BEAKHOUSE LIMITED**

Company Number: **01476371**

Company Details

Period Ending: **30/09/2009**

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

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7TG

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK PHILIP DAVID STEVENS**

Address: **200 THE CAMPUS**
MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7TG

Director 1 :

Name: **MR DOMINIC MARTIN ETIENNE PAGE**

Address: **16 GREENWAY**
HARPENDEN
HERTFORDSHIRE
AL5 1NQ

Date of Birth: **12/05/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **HUMPHREY SINGER**

Address: **C/O DSG INTERNATIONAL PLC,**
MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7TG

Date of Birth: **14/12/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
?1 ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2.000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ?1 ORDINARY Shares held as at 30/09/2009**

Name: **DSG INTERNATIONAL RETAIL LIMITED**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **30/09/2009** *Authenticated:* **Yes**