



Companies House
— for the record —

AR01 (ef)

Annual Return



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X17L7ZHK

Company Name: **BEETHAM ENGINEERING SYSTEMS LIMITED**

Company Number: **02406471**

Date of this return: **18/04/2012**

SIC codes: **25110**

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

Situation of Registered Office: **5 HUTCHWNS CLOSE
PORTHCAWL
BRIDGEND
CF36 3LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDY BELINDA**

Surname: **WILLIAMS**

Former names:

Service Address: **5 HUTCHWNS CLOSE
PORTHCAWL
MID GLAMORGAN
CF36 3LD**

Company Director **1**

Type: **Person**

Full forename(s): **MR HOWARD HENRY**

Surname: **WILLIAMS**

Former names:

Service Address: **5 HUTCHWNS CLOSE
PORTHCAWL
MID GLAMORGAN
CF36 3LD**

Country/State Usually Resident: **WALES**

Date of Birth: **29/10/1944**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **JUDY BELINDA**

Surname: **WILLIAMS**

Former names:

Service Address: **5 HUTCHWNS CLOSE
PORTHCAWL
MID GLAMORGAN
CF36 3LD**

Country/State Usually Resident: **WALES**

Date of Birth: **29/12/1942** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

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 PARTICIPATE EQUALLY AND FULLY IN INCOME AND CAPITAL OF THE COMPANY.

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 18/04/2012 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: **H.H. WILLIAMS**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **J.B. WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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