



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2016**

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Company Name: **B.E.A.S. INTERNATIONAL LIMITED**

Company Number: **02562698**

Date of this return: **28/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **66 PRESCOT STREET
LONDON
E1 8NN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QAS SECRETARIES LIMITED**

Registered or principal address: **66 PRESCOT STREET
LONDON
ENGLAND
E1 8NN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03336868**

Company Director 1

Type: **Person**
Full forename(s): **MR WILLEM MARTHINUS**

Surname: **DE BEER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: ****/08/1967** *Nationality:* **SOUTH AFRICAN**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

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 28/06/2016 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: CHRISALIS TRUSTEES (GUERNSEY) LIMITED

Shareholding 2 : 99 ORDINARY 1 GBP shares held as at the date of this return
Name: YENOORA INVESTMENT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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