



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: **28/08/2008**

Company Name: **BEADTOWER LIMITED**

Company Number: **02638186**

Company Details

Period Ending: **15/08/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**THE COACH HOUSE
KITTY FRISK
HEXHAM
NORTHUMBERLAND.
NE46 1UN**

*Register of
Members Address:*

**BAZAT PEEL AVENUE
GILESGATE MOOR
DURHAM
DH1 2HU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RAYMOND CRAWFORD**

Address: **THE COACH HOUSE KITTY FRISK
HEXHAM
NORTHUMBERLAND
NE46 1UN**

Director 1 :

Name: **RAYMOND CRAWFORD**

Address: **THE COACH HOUSE KITTY FRISK
HEXHAM
NORTHUMBERLAND
NE46 1UN**

Date of Birth:

16/02/1939

Nationality:

BRITISH

Occupation:

TEACHER

Director 2 :

Name: **BAHADURALI DHALLA
NAJAK**

Address: **BAZAT PEEL AVENUE GILESGATE
MOOR
DURHAM
DH1 2HU**

Date of Birth:

22/10/1943

Nationality:

BRITISH

Occupation:

UNIVERSITY LECTURER

Director 3 :

Name: **GERALD FRANCIS WILSON** Address: **160 WESTERN WAY
PONTELAND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE20 9LY**

Date of Birth: **12/02/1944** Nationality: **BRITISH** Occupation: **BANKER**

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>
ORDINARY	54000	GBP54000
<i>TOTALS</i>	54000	GBP54000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

14500 ORDINARY Shares held as at 15/08/2008

Name: **BAHADURALI DHALLA NAJAK**
Address: **BAZAT PEEL AVENUE GILESGATE MOOR DURHAM
DH1 2HU**

Shareholding 2:

14500 ORDINARY Shares held as at 15/08/2008

Name: **GERALD FRANCIS WILSON**

Address: **160 WESTERN WAY
PONTELAND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE20 9LY**

Shareholding 3:

10500 ORDINARY Shares held as at 15/08/2008

Name: **RAYMOND CRAWFORD**

Address: **THE COACH HOUSE KITTY FRISK HEXHAM
NORTHUMBERLAND
NE46 1UN**

Shareholding 4:

14500 ORDINARY Shares held as at 15/08/2008

Name: **SHEILA MANNINGTON CRAWFORD**

Address: **THE COACH HOUSE KITTY FRISK
HEXHAM
NORTHUMBERLAND
NE46 1WN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/08/2008**

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