AR01 (ef)

Annual Return

X2HAMSNN

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Company Name:	**BEADSTEAD LIMITED**
Company Number:	**02640331**
Date of this return:	**23/08/2013**
SIC codes:	**71121**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**11 ,SHIPTON CLOSE,** **BURY,** **LANCS.** **BL8 1QH**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS IRENE NORA**

Surname:	**NUTTALL**

Former names:

Service Address:	**11 SHIPSTON CLOSE**
	BURY
	LANCASHIRE
	BL8 1QH

Company Director *1*

Type: **Person**

Full forename(s): **MR TERENCE WILLIAM**

Surname: **NUTTALL**

Former names:

Service Address: **11 SHIPSTON CLOSE**
BURY
LANCASHIRE
BL8 1QH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1955**   *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital   (Share Capital)

Class of shares   ORDINARY A

Currency   GBP

Number allotted	1
Aggregate nominal value	1
Amount paid per share	0
Amount unpaid per share	0

Prescribed particulars
ONE VOTE FOR EACH SHARE. RIGHT TO DIVIDENDS.

Class of shares   ORDINARY B

Currency   GBP

Number allotted	1
Aggregate nominal value	1
Amount paid per share	0
Amount unpaid per share	0

Prescribed particulars
ONE VOTE FOR EACH SHARE. RIGHT TO DIVIDENDS.

Statement of Capital   (Totals)

Currency   GBP

Total number of shares	2
Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2013 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 A shares held as at the date of this return**
Name: **I.N. NUTTALL**

Shareholding 2   **: 1 ORDINARY B shares held as at the date of this return**
Name: **T.W. NUTTALL**

Authorisation