



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJMH823W**

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

*Company Name:* **BEEKAY INVESTMENTS LIMITED**

*Company Number:* **03134371**

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### *Company Details*

*Period Ending:* **05/12/2007**

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

*Principal Business Activities:*

*SIC codes:*

**8514**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O CROWN HILLS  
RADSTONE WALK  
ROWLETTS HILL  
LEICESTER  
LEICESTERSHIRE  
LE5 4UH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JAYSHREE DINESH GANDHI**      *Address:* **36 HEYBRIDGE ROAD  
LEICESTER  
LEICESTERSHIRE  
LE5 0AP**

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### *Director 1 :*

*Name:* **DINESH JAYSHUKLAL  
GANDHI**      *Address:* **36 HEYBRIDGE ROAD  
HUMBERSTONE PARK  
LEICESTER  
LEICESTERSHIRE  
LE5 0AP**

*Date of Birth:* **26/11/1963**      *Nationality:* **British**      *Occupation:* **NURSING HOME PROP**

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### *Director 2 :*

*Name:* **VIJAYAGAURI JAYSHUKLAL  
GANDHI**      *Address:* **36 HEYBRIDGE ROAD  
HUMBERSTONE PARK  
LEICESTER  
LEICESTERSHIRE  
LE5 0AP**

*Date of Birth:* **05/02/1939**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: **YOGESH JAYSHUKLAL  
GANDHI**

Address: **21 HEYBRIDGE ROAD  
LEICESTER  
LEICESTERSHIRE  
LE5 0AP**

Date of Birth: **07/09/1962**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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Director 4 :

Name: **FIONA LAWN**

Address: **40 WARDEN HILL ROAD  
LUTON  
BEDFORDSHIRE  
LU2 7AF**

Date of Birth: **16/07/1963**

Nationality: **British**

Occupation: **MANAGER**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**34 ORDINARY Shares held as at 05/12/2007**

*Name:*

**D.J. GANDHI**

*Address:*

**36 HEYBRIDGE ROAD  
HUMBERSTONE PARK LEICESTER  
LE5 0AP**

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*Shareholding 2:*

**33 ORDINARY Shares held as at 05/12/2007**

*Name:*

**V.J. GANDHI**

*Address:*

**36 HEYBRIDGE ROAD  
HUMBERSTONE PARK LEICESTER  
LE5 0AP**

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*Shareholding 3:*

**33 ORDINARY Shares held as at 05/12/2007**

*Name:*

**Y.J. GANDHI**

*Address:*

**36 HEYBRIDGE ROAD  
HUMBERSTONE PARK LEICESTER  
LE5 0AP**

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### *Authorisation*

*Authoriser Designation:* **director**

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

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