



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **21/12/2009**

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

*Company Number:* **03134371**

*Date of this return:* **05/12/2009**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **C/O CROWN HILLS  
RADSTONE WALK ROWLETTS HILL  
LEICESTER  
LEICESTERSHIRE  
LE5 4UH**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JAYSHREE DINESH**

*Surname:* **GANDHI**

*Former names:*

*Service Address:* **36 HEYBRIDGE ROAD  
LEICESTER  
LEICESTERSHIRE  
LE5 0AP**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DINESH JAYSHUKLAL**

*Surname:* **GANDHI**

*Former names:*

*Service Address:* **36 HEYBRIDGE ROAD  
HUMBERSTONE PARK  
LEICESTER  
LEICESTERSHIRE  
LE5 0AP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/11/1963** *Nationality:* **BRITISH**

*Occupation:* **NURSING HOME PROP**

*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **VIJAYAGAURI JAYSHUKLAL**  
*Surname:*                                **GANDHI**  
*Former names:*  
*Service Address:*                      **36 HEYBRIDGE ROAD  
HUMBERSTONE PARK  
LEICESTER  
LEICESTERSHIRE  
LE5 0AP**

*Country/State Usually Resident:*   **ENGLAND**

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

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*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **YOGESH JAYSHUKLAL**  
*Surname:*                                **GANDHI**  
*Former names:*  
*Service Address:*                      **21 HEYBRIDGE ROAD  
LEICESTER  
LEICESTERSHIRE  
LE5 0AP**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **07/09/1962**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **FIONA**

*Surname:*                **LAWN**

*Former names:*

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

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **16/07/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**34 ORDINARY Shares held as at 05/12/2009**

*Name:*

**D.J. GANDHI**

*Address:*

*Shareholding 2:*

**33 ORDINARY Shares held as at 05/12/2009**

*Name:*

**V.J. GANDHI**

*Address:*

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*Shareholding 3:*

**33 ORDINARY Shares held as at 05/12/2009**

*Name:*

**Y.J. GANDHI**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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