



*Companies House*  
— for the record —

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

**Annual Return**



**XLEOQARB**

*Received for filing in Electronic Format on the:* **16/06/2009**

*Company Name:* **BEAUFORT INDUSTRIES LIMITED**

*Company Number:* **03191185**

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### *Company Details*

*Period Ending:* **15/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2811**

*Registered Office  
Address:*

**BEAUFORT HOUSE  
GREENWICH WAY  
PEACEHAVEN  
EAST SUSSEX  
BN10 8JQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALISON BLUNDY**

*Address:* **44 OLDAKER ROAD  
NEWICK  
EAST SUSSEX  
BN8 4LP**

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*Director 1 :*

*Name:* **MARK EDWARD STEVENS**

*Address:* **WILLOWCROFT 16 SANDRINGHAM  
ROAD  
TROWBRIDGE  
WILTSHIRE  
BA14 0JU**

*Date of Birth:* **06/11/1950**

*Nationality:* **BRITISH**

*Occupation:* **MARKETING**

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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>387500</b>	<b>GBP387500</b>

*TOTALS*

**387500**

**GBP387500**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**260500 ORDINARY Shares held as at 15/04/2009**

*Name:*

**MARK EDWARD STEVENS**

*Address:*

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*Shareholding 2:*

**127000 ORDINARY Shares held as at 15/04/2009**

*Name:*

**LINDA STEVENS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/06/2009**

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