



Companies House
— for the record —

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Annual Return



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Company Name: **BETA SERVICES (UK) LIMITED**

Company Number: **03512997**

Company Details

Period Ending: **18/02/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**UNIT 2 QUEBEC WHARF
14 THOMAS ROAD
LONDON
UK
E14 7AF**

*Register of
Members Address:*

**UNIT 2 QUEBEC
WHARF
14 THOMAS ROAD
LONDON
UK
E14 7AF**

*Register of Debenture
Holders Address:*

**UNIT 2 QUEBEC
WHARF
14 THOMAS ROAD
LONDON
UK
E14 7AF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR GARY WILSON**

Address: **SELWOOD HOUSE HILL BROW
BICKLEY
KENT
BR1 2PG**

Director 1 :

Name: **MR GARY WILSON**

Address: **SELWOOD HOUSE HILL BROW
BICKLEY
KENT
BR1 2PG**

Date of Birth:

14/11/1954

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MRS IRENE MARY WILSON**

Address: **SELWOOD HOUSE HILLBROW
BICKLEY
KENT
BR1 2PG**

Date of Birth:

23/09/1952

Nationality:

British

Occupation:

DIRECTOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 18/02/2008

Name: **GARY WILSON**
Address: **SELWOOD HOUSE HILL BROW BICKLEY
KENT
BR1 2PG**

Shareholding 2:

49 ORDINARY Shares held as at 18/02/2008

Name: **SPREAD TRUSTEE CO. LTD**
Address: **PO BOX 11G COMMERCE HOUSE ST. PETER PORT
GUERNSEY - CHANNEL ISLANDS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2008**

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