



*Companies House*  
— for the record —

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

**Annual Return**



**X17RZ8GJ**

*Received for filing in Electronic Format on the: 25/03/2009*

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

*Company Number:*   **03512997**

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### *Company Details*

*Period Ending:*   **18/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR GARY WILSON**

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

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*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**

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*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>
<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 18/02/2009 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 18/02/2009**

*Name:* **GARY WILSON**

*Address:*

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#### *Shareholding 2:*

**49 ORDINARY Shares held as at 18/02/2009**

*Name:* **SPREAD TRUSTEE CO. LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/03/2009**

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