



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19G9LF4**

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

*Company Number:* **03512997**

*Date of this return:* **18/02/2012**

*SIC codes:* **46660**

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

*Situation of Registered Office:* **UNIT 2 QUEBEC WHARF  
14 THOMAS ROAD  
LONDON  
E14 7AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GARY**

*Surname:* **WILSON**

*Former names:*

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

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MR GARY**

*Surname:*                      **WILSON**

*Former names:*

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

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

*Date of Birth:*    **14/11/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS IRENE MARY**

*Surname:* **WILSON**

*Former names:*

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

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

*Date of Birth:* **23/09/1952** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **GARY WILSON**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **SPREAD TRUSTEE CO. LTD**

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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.