



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2015**

X44FYNUR

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

Company Number: **03512997**

Date of this return: **18/02/2015**

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): **STEVEN ALAN**

Surname: **SOPER**

Former names:

Service Address: **UNIT 2 QUEBES WHARF 14 THOMAS ROAD
LONDON
E14 7AF**

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

Date of Birth: **09/01/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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**

Company Director **3**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)THE ORDINARY SHARES HAVE 75% OF VOTING RIGHTS(IN AGGREGATE) INCREASING TO 100% IF HOLDER OF A ORDINARY SHARES A LEAVE; B)PRO RATA BETWEEN HOLDERS OF ORDINARY SHARES AND A ORDINARY SHARES; C)75% OF CAPITAL, INCREASING IN STAGES TO 87% IF DISTRIBUTION WITHIN 8 YEARS D)NOT REDEEMABLE

Class of shares	ORDINARY A	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	33
		<i>Amount unpaid per share</i>	32428.24

Prescribed particulars

THE ORDINARY A SHARES HAVE 25% OF VOTING RIGHTS, UNLESS HOLDERS OF A ORDINARY SHARES A LEAVER; B)PRO RATA BETWEEN HOLDERS OF ORDINARY SHARES AND A ORDINARY SHARES; C)25% OF CAPITAL, REDUCING IN STAGES TO 13% OF CAPITAL IF DISTRIBUTABLE WITH 8 YEARS; D) NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	133
		<i>Total aggregate nominal value</i>	133

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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

Shareholding 3 : 33 ORDINARY A shares held as at the date of this return

Name: STEVEN SOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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