



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/11/2015

X4KIHTRN

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

Company Number: **03512997**

Date of this return: **12/11/2015**

SIC codes: **46660**

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

Situation of Registered Office: **UNIT 2 QUEBEC WHARF 14 THOMAS ROAD
LONDON
UNITED KINGDOM
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
ENGLAND
BR1 2PG**

Company Director 1

Type: **Person**
Full forename(s): **MR STEVE ALAN**

Surname: **SOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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
ENGLAND
BR1 2PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 HILL BROW**
 BICKLEY
 KENT
 ENGLAND
 BR1 2PG

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<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

A) THE ORDINARY 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% IF DISTRIBUTION WITH 8 YEARS D) NOT REDEEMABLE

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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

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 12/11/2015 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 : **33 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR STEVE ALAN SOPER**

Shareholding 2 : **0 ORDINARY 1 GBP shares held as at the date of this return**
49 shares transferred on 2015-09-14
Name: **SPREAD TRUSTEE CO. LTD**

Shareholding 3 : **100 ORDINARY 1 GBP shares held as at the date of this return**

Name: MR GARY WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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