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Annual Return

Company Name:

BEADLE PRICE LIVESTOCK LTD

Company Number:

04230722

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Company Details

Period Ending: 07/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5111

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

SPROATLEY GRANGE72 LAIRGATE72 LAIRGATESPROATLEYBEVERLEYBEVERLEY

EAST YORKSHIRE EAST YORKSHIRE EAST YORKSHIRE

HU11 4PT HU17 8EU HU17 8EU

Details of Officers of the Company

Company Secretary:

Name: RICHARD BEADLE Address: SPROATLEY GRANGE

SPOATLEY HULL

EAST YORKSHIRE ENGLAND HU11 4PT

Director 1:

Name: RICHARD BEADLE Address: SPROATLEY GRANGE

Date of Birth: 02/12/1960 SPOATLEY

Nationality: BRITISH HULL

Occupation: TRADER & FARMER EAST YORKSHIRE ENGLAND HU11 4PT

Director 2:

Name: SIMON JONATHAN PRICE Address: 8 MERE DYKE ROAD

Date of Birth:24/11/1963LUDDINGTONNationality:BRITISHSCUNTHORPEOccupation:TRADERLINCOLNSHIRE

ENGLAND DN17 4RD

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

A ORDINARY 1 SHARES 50 GBP50.00

B ORDINARY 1 SHARES 50 GBP50.00

TOTALS 100 GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 A ORDINARY 1 SHARES Shares held as at 07/06/2007

Name: RICHARD BEADLE

Address: SPROATLEY GRANGE

SPOATLEY

HULL

EAST YORKSHIRE ENGLAND HU11 4PT

Shareholding 2:

10 B ORDINARY 1 SHARES Shares held as at 07/06/2007

Name: RICHARD BEADLE

Address: SPROATLEY GRANGE

SPOATLEY

HULL

EAST YORKSHIRE ENGLAND HU11 4PT _____

Shareholding 3:

40 B ORDINARY 1 SHARES Shares held as at 07/06/2007

Name: SIMON JONATHAN PRICE

Address: 8 MERE DYKE ROAD

LUDDINGTON SCUNTHORPE LINCOLNSHIRE

ENGLAND DN17 4RD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/09/2007 Authenticated: Yes (E/W)