



*Companies House*  
— for the record —

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

**Annual Return**



**XG08QA8H**

*Received for filing in Electronic Format on the: 28/05/2009*

*Company Name:*     **BEAUWEAVE CONSULTANTS LIMITED**

*Company Number:*   **04441788**

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### *Company Details*

*Period Ending:* **17/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THIRD FLOOR (EPCN) 99  
MONTPELIER ROAD  
BRIGHTON  
EAST SUSSEX  
BN1 3BE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR PETER WORTH**

*Address:* **30 ADELAIDE CRESCENT  
HOVE  
EAST SUSSEX  
BN3 2JH**

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*Director 1 :*

*Name:* **KEITH HATHAWAY**

*Address:* **18 CUTHBERT ROAD  
BRIGHTON  
EAST SUSSEX  
BN2 0EN**

*Date of Birth:* **25/01/1945**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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### *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 17/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 17/05/2009**

*Name:*

**KEITH HATHAWAY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/05/2009**

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