



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BEEPSTER LIMITED**

*Company Number:* **04463068**

*Date of this return:* **06/06/2014**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **8 WING YIP BUSINESS CENTRE  
395 EDGWARE ROAD  
LONDON  
ENGLAND  
NW2 6LN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL MA WONG**

*Surname:*                            **YEUNG**

*Former names:*

*Service Address:*                **35 FRANCKLYN GARDENS  
EDGWARE  
MIDDLESEX  
HA8 8RU**

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

*Date of Birth:*    **13/04/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RESTAURATEUR**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) ALL SHARES RANK EQUALLY IN VOTING RIGHTS IN ALL CIRCUMSTANCES; (B) ALL SHARES RANK EQUALLY, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN DISTRIBUTION; (C) ALL SHARES RANK EQUALLY, AS RESPECTS CAPITAL, TO PARTICIPATE IN DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) NO OPTION EXIST FOR SHARES TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED, BY THE COMPANY OR THE SHAREHOLDER.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* KWAN HUNG WONG

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* KWAN NAM YIP

*Shareholding 3* : 20 ORDINARY shares held as at the date of this return  
*Name:* PING WAI MAN

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* SHIRLEY LEUNG

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* LAI KUEN YEUNG

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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