



Companies House
— for the record —

363a_(ef)

Annual Return



XTDLD7OW

Received for filing in Electronic Format on the: 25/02/2009

Company Name: **BEEPERS LIMITED**

Company Number: **04666601**

Company Details

Period Ending: **14/02/2009**

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

Principal Business Activities:

SIC codes:

9302

*Registered Office
Address:*

**105-107 RADFORD ROAD
COVENTRY
CV6 3BQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER FOX**

Address: **156 BAWNMORE ROAD
BILTON
RUGBY
CV22 6JT**

Director 1 :

Name: **MR BARRY FOX**

Address: **CURLEW FARM OAKEN END FARM
OAK LANE, ALLESLEY
COVENTRY
WEST MIDLANDS
CV5 9BW**

Date of Birth: **12/04/1947** *Nationality:* **British**

Occupation: **HAIRDRESSER**

Director 2 :

Name: **MR PETER FOX**

Address: **156 BAWNMORE ROAD
BILTON
RUGBY
CV22 6JT**

Date of Birth: **25/05/1948** *Nationality:* **British**

Occupation: **HAIRDRESSER**

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>
ORDINARY 1 GBP	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY 1 GBP Shares held as at 14/02/2009

Name: **MR BARRY FOX**

Address:

Shareholding 2:

50 ORDINARY 1 GBP Shares held as at 14/02/2009

Name: **MR PETER FOX**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/02/2009**

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