



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/02/2013**

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<i>Company Name:</i>	Beepers Limited
<i>Company Number:</i>	04666601
<i>Date of this return:</i>	14/02/2013
<i>SIC codes:</i>	96020
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	105-107 RADFORD ROAD COVENTRY UNITED KINGDOM CV6 3BQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **FOX**

Former names:

Service Address: **156 BAWNMORE ROAD
BILTON
RUGBY
UNITED KINGDOM
CV22 6JT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER**

Surname: **FOX**

Former names:

Service Address: **156 BAWNMORE ROAD
BILTON
RUGBY
UNITED KINGDOM
CV22 6JT**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **HAIRDRESSER**

Company Director 2

Type: **Person**
Full forename(s): **MR BARRY OWEN**

Surname: **FOX**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/04/1947** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

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
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR BARRY OWEN FOX**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PETER FOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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