



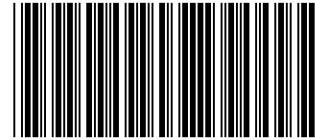
Companies House
— for the record —

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Annual Return

Company Name: **BEEPERS LIMITED**

Company Number: **04666601**



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Company Details

Period Ending: **08/02/2006**

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

Principal Business Activities:

SIC Codes
9302

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PETER FOX**

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

Director 1:

Name: **MR BARRY FOX**
Date of Birth: **12/04/1947**
Nationality: **BRITISH**
Occupation: **HAIRDRESSER**

Address: **GREENSLOPES
TAMWORTH ROAD
COVENTRY CV7 8JG**

Director 2:

<i>Name:</i>	MR PETER FOX	<i>Address:</i>	156 BAWNMORE ROAD
<i>Date of Birth:</i>	25/05/1948		BILTON
<i>Nationality:</i>	BRITISH		RUGBY
<i>Occupation:</i>	HAIRDRESSER		WARWICKSHIRE CV22 6JT

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 08/02/2006

<i>Name:</i>	MR BARRY FOX
<i>Address:</i>	GREENSLOPES TAMWORTH ROAD COVENTRY, CV7 8JG ENGLAND

Shareholding 2:

50 ORDINARY Shares held as at 08/02/2006

<i>Name:</i>	MR PETER FOX
<i>Address:</i>	156 BAWNMORE ROAD BILTON RUGBY, WARWICKSHIRE, CV22 6JT ENGLAND

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/02/2006** *Authenticated:* **Yes (E/W)**