



Companies House
— for the record —

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Annual Return



XGF45D02

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Company Name: **BEECHFIELD CONSULTANCY SERVICES LIMITED**

Company Number: **04869661**

Company Details

Period Ending: **18/08/2009**

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

Principal Business Activities:

SIC codes:

1120

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 5 34 QUEENS GATE
GARDENS
LONDON
SW7 5RR**

Details of Officers of the Company

Company Secretary 1:

Name: **MAUREEN MARY
SCHAAFSMA**

Address: **FLAT 5 34 QUEENS GATE GARDENS
LONDON
SW7 5RR**

Director 1 :

Name: **MICHAEL GEORGE
SCHAAFSMA**

Address: **FLAT 5 34 QUEENS GATE GARDENS
LONDON
SW7 5RR**

Date of Birth: **25/01/1946** *Nationality:* **IRISH**

Occupation: **CONSULTANT**

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	10	GBP10
<i>TOTALS</i>	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 18/08/2009

Name:

M M SCHAAFSMA

Address:

Name:

M G SCHAAFSMA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2009**

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