



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2015**

X43HZW76

Company Name: **BEEHIVE PARTNERS LIMITED**

Company Number: **05058410**

Date of this return: **27/02/2015**

SIC codes: **78300**

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

Situation of Registered Office: **8 LANARK SQUARE
LONDON
E14 9RE**

Officers of the company

Company Secretary 1

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

Surname: **GOPINATH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **SAHADEVAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1960** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI-PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **TESTHOUSE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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