



Companies House
— for the record —

AR01 (ef)

Annual Return



XXFRWL5M

Received for filing in Electronic Format on the: **25/06/2010**

Company Name: **BEACONE LIMITED**

Company Number: **05466968**

Date of this return: **31/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **FIRST FLOOR
27 GLOUCESTER PLACE
LONDON
W1U 8HU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MAPSBURY SECRETARIES LIMITED**
Registered or principal address: **FIRST FLOOR, 27 GLOUCESTER PLACE
LONDON
UNITED KINGDOM
W1U 8HU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5076688**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **ANTHONY JOHN**
Surname: **DUNN**
Former names:
Service Address: **FLAT 3 10 MINSTER ROAD
LONDON
NW2 3RA**

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

Date of Birth: **18/08/1942** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 31/05/2010

Name: **WATERMILL NOMINEES LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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