



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **BECK AND CALL LIMITED**

Company Number: **05969155**

Company Details

Period Ending: **17/10/2008**

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

Principal Business Activities:

SIC codes:

6412

*Registered Office
Address:*

**10 HOME MEAD
STANMORE
MIDDX
HA7 1AF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NATALIE SUZANNE ADLER**

Address: **10 HOME MEAD
STANMORE
MIDDLESEX
HA7 1AF**

Director 1 :

Name: **JAMES EDWARD ADLER**

Address: **10 HOME MEAD
STANMORE
MIDDLESEX
HA7 1AF**

Date of Birth: **28/09/1971**

Nationality: **British**

Occupation: **COURIER**

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	165	GBP165
<i>TOTALS</i>		
	165	GBP165

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

165 ORDINARY Shares held as at 17/10/2008

Name:

JAMES EDWARD ADLER

Address:

Name:

NATALIE SUZANNE ADLER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/02/2009**

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