



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/01/2009**

Company Name: **BEIL ROADS LIMITED**

Company Number: **06020817**

Company Details

Period Ending: **06/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIFTH FLOOR 100 WOOD
STREET
LONDON
EC2V 7EX**

Details of Officers of the Company

Company Secretary 1:

Name: **LAW DEBENTURE
CORPORATE SERVICES LTD**

Address: **FIFTH FLOOR 100 WOOD STREET
LONDON
EC2V 7EX**

Director 1 :

Name: **ANITA CATHERINE
GREGSON**

Address: **1 CHURCHILL PLACE
LONDON
E14 5HP**

Date of Birth:

15/09/1964

Nationality:

BRITISH

Occupation:

BANKER

Director 2 :

Name: **MR DAVID JAMES LOMAS**

Address: **1 CHURCHILL PLACE
LONDON
E14 5HP**

Date of Birth:

19/07/1975

Nationality:

BRITISH

Occupation:

BANKER

Director 3 :

Name: **ANDREW MATTHEWS**

Address: **BARCLAYS BANK PLC 1 CHURCHILL
PLACE
LONDON
E14 5HP**

Date of Birth:

21/09/1962

Nationality:

BRITISH

Occupation:

BANKER

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
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 06/12/2008

Name: **BARCLAYS EUROPEAN INFRASTRUCTURE LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/01/2009**

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