



Companies House
— for the record —

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Annual Return



XZFO4ZJL

Received for filing in Electronic Format on the: **08/05/2008**

Company Name: **BE ELECTRONICS LTD**

Company Number: **06179678**

Company Details

Period Ending: **22/03/2008**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**869 HIGH ROAD
LONDON
N12 8QA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ACE SECRETARIES LIMITED** *Address:* **869 HIGH ROAD
NORTH FINCHLEY
LONDON
N12 8QA**

Director 1 :

Name: **BJORN-ERIK EDVARSEN** *Address:* **33 WORDSWORTH WALK
LONDON
NW11 6AU**

Date of Birth: **16/06/1945** *Nationality:* **NORWEGIAN** *Occupation:* **DIRECTOR**

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	1	GBP1

TOTALS

1	GBP1
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/03/2008

Name:

BJORN-ERIK EDVARDBSEN

Address:

33 WORDSWORTH WALK

LONDON

UK

NW11 6AU

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2008**

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