



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X5MSXCMB**

*Received for filing in Electronic Format on the: 22/08/2009*

*Company Name:* **BEVEP ENGINEERING SERVICES LIMITED**

*Company Number:* **06655905**

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### *Company Details*

*Period Ending:* **24/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**0111**

*Registered Office  
Address:*

**19 GIBSON FIELDS  
HEXHAM  
NORTHUMBRIA  
NE46 1AS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BEVERLEY ELIZABETH  
MARY CLAY ROBINSON**

*Address:* **19 GIBSON FIELDS  
HEXHAM  
NORTHUMBRIA  
NE46 1AS**

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### *Director 1 :*

*Name:* **ERIC POTT**

*Address:* **19 GIBSON FIELDS  
HEXHAM  
NORTHUMBRIA  
NE46 1AS**

*Date of Birth:* **20/01/1955**    *Nationality:* **BRITISH**    *Occupation:* **ENGINEER**

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### *Director 2 :*

*Name:* **BEVERLEY ELIZABETH  
MARY CLAY ROBINSON**

*Address:* **19 GIBSON FIELDS  
HEXHAM  
NORTHUMBRIA  
NE46 1AS**

*Date of Birth:* **16/05/1955**    *Nationality:* **BRITISH**    *Occupation:* **SECRETARY**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2009 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 24/07/2009**

*Name:* **ERIC POTT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/08/2009**

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