



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2015**

X4D4P8H4

Company Name: **BECO LTD**

Company Number: **08113683**

Date of this return: **21/06/2015**

SIC codes: **43290**

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

Situation of Registered Office: **UNITS 1 2 AND 3 THE ALPHA CENTRE
BABBAGE ROAD
TOTNES
DEVON
TQ9 5JA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**43 HIGHER DRIVE
BANSTEAD
SURREY
ENGLAND
SM7 1PL**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAN JAMES ALEXANDER ANTHONY**

Surname: **GAWEL**

Former names:

Service Address: **15 THE SQUARE
THE MILLFIELDS
PLYMOUTH
ENGLAND
PL1 3JX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY PETER GILES**

Surname: **ADAMS**

Former names:

Service Address: **3RD FLOOR NORTH QUAY HOUSE
SUTTON HARBOUR
PLYMOUTH
DEVON
ENGLAND
PL4 0RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **NIGEL DOUGLAS**

Surname: **BRUNTON REED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR PIETER**

Surname: **DHAEN**

Former names:

Service Address: **3RD FLOOR NORTH QUAY HOUSE
SUTTON HARBOUR
PLYMOUTH
DEVON
ENGLAND
PL4 0RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1970** *Nationality:* **BELGIAN**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **MRS HILARY MARGARET**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/02/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES.'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORD shares held as at the date of this return
Name: BLACK LEGEND LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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