



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BEELINE IMPORT-EXPORT LIMITED**

*Company Number:* **08566252**

*Date of this return:* **12/06/2014**

*SIC codes:* **46130**

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

*Situation of Registered Office:* **788 - 790 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 7TJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CENTRUM SECRETARIES LIMITED**

*Registered or  
principal address:* **788 - 790 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 7TJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04193935**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT BENJAMIN**

*Surname:*                **GERSOHN**

*Former names:*

*Service Address:*        **1A ARCADE HOUSE TEMPLE FORTUNE  
LONDON  
UNITED KINGDOM  
NW11 7TL**

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

*Date of Birth:*    **21/07/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-06-12  
1 shares transferred on 2013-06-12

*Name:* ROBERT BENJAMIN GERSON

*Shareholding 2* : 5 ORDINARY shares held as at the date of this return  
*Name:* JOHANNE KOSAK

*Shareholding 3* : 95 ORDINARY shares held as at the date of this return  
*Name:* THE BENCHMARK K LIMITED

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-03-01  
*Name:* THE C. COMPANY HOLDING ASSETS 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.