

# **AR01** (ef)

#### **Annual Return**

02/12/2014

BEATORMATCH LIMITED



X3LX7HU1

Received for filing in Electronic Format on the:

Company Number: 09310003

*Date of this return:* 14/11/2014

*SIC codes:* **47990** 

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

89 BASSETT STREET

LEICESTER

UNITED KINGDOM

LE3 5ED

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MOHAMED

Surname: MUSTHAFA

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$ 

Date of Birth: 12/03/1968 Nationality: SRI LANKAN

Occupation: SALES MANAGER

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted                | 100 |
|-----------------|----------|--------------------------------|-----|
| Currency        | GBP      | Aggregate nominal              | 100 |
|                 |          | value<br>Amount paid per share | 1   |
|                 |          | Amount unpaid per share        | 0   |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| Statem   | ent of Capita | 1 (Totals)                       |     |  |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP           | Total number<br>of shares        | 100 |  |
|          |               | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: MOHAMED MUSTHAFA

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2014-11-13

Name: ABDUL CADER IFTHIKAR

#### Authorisation

Authenticated

This form was authorised by one of the following:

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