



Companies House

AR01 (ef)

Annual Return



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X44AMFSC

Company Name: **BECKERS (UK) LIMITED**

Company Number: **03037554**

Date of this return: **24/03/2015**

SIC codes: **70100**

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

Situation of Registered Office: **THE STUDIO BUILDING 21 EVESHAM STREET
LONDON
W11 4AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JEAN LLEWELLYN**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY DAVID**

Surname: **BOWEN**

Former names:

Service Address: **26 BRADLEY GARDENS
LONDON
UNITED KINGDOM
W13 8HF**

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

Date of Birth: **06/12/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **THIEME**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/04/1974** *Nationality:* **GERMAN**

Occupation: **CFO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24820000
		<i>Aggregate nominal value</i>	24820000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY NON REDEEMABLE SHARES OF £1			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24820000
		<i>Total aggregate nominal value</i>	24820000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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 : **24820000 ORDINARY shares held as at the date of this return**
Name: **AB WILH. BECKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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