



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XAAMKW4N

Received for filing in Electronic Format on the: **25/07/2011**

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*Company Name:* **A F Beckett Limited**

*Company Number:* **04432962**

*Date of this return:* **08/05/2011**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:*  
**1 CLEE CRESCENT  
GRIMSBY  
N E LINCOLNSHIRE  
ENGLAND  
DN32 8LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VALERIE JOYCE**

*Surname:* **BECKETT**

*Former names:*

*Service Address:* **1 CLEE CRESCENT  
GRIMSBY  
N E LINCOLNSHIRE  
UNITED KINGDOM  
DN32 8LX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY FREDERICK**

*Surname:*                            **BECKETT**

*Former names:*

*Service Address:*                **1 CLEE CRESCENT  
GRIMSBY  
N E LINCOLNSHIRE  
UNITED KINGDOM  
DN32 8LX**

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

*Date of Birth:*    **01/11/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-05-08**  
*Name:* **ANTHONY FREDERICK BECKETT**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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