



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MICHAEL BECKETT LIMITED**

Company Number: **04631223**

Date of this return: **08/01/2013**

SIC codes: **70229**

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

Situation of Registered Office: **FLAT 3 3 JAMES STREET
PRENTON
BIRKENHEAD
MERSEYSIDE
ENGLAND
CH43 5RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **OLIVE BARBARA**

Surname: **BECKETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **BECKETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1957** Nationality: **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE PROVIDES THE RIGHT OF ONE VOTE. ALL DIVIDENDS ARE DISTRIBUTED EQUALLY BETWEEN EACH SHARE. ALL CAPITAL WILL BE DISTRIBUTED EQUALLY BETWEEN EACH SHARE (ON WIND UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BECKETT**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **OLIVE BARBARA BECKETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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