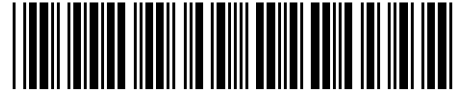




Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/09/2010**

XFM9GNR1

Company Name: **BEALAW (MAN) 43 LIMITED**

Company Number: **06310455**

Date of this return: **12/07/2010**

SIC codes: **9999**

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

Situation of Registered Office: **28A CHURCH LANE
MARPLE
STOCKPORT
CHESHIRE
SK6 6DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TERENCE JAMES**

Surname: **O'NEILL**

Former names:

Service Address: **CITY WHARF
NEW BAILEY STREET
MANCHESTER
LANCASHIRE
M3 5ER**

Company Director ***1***

Type: **Person**

Full forename(s): **TERENCE**

Surname: **ONEIL**

Former names:

Service Address: **28A CHURCH LANE
MARPLE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK6 6DE**

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

Date of Birth: **29/12/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 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 2010-07-12
Name: TERENCE O'NEIL

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-12
Name: DAVID CHEETHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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