



Companies House
— for the record —

AR01 (ef)

Annual Return



XH9NNTQG

Received for filing in Electronic Format on the: **30/04/2011**

Company Name: **BEEBWARE LTD**

Company Number: **06572228**

Date of this return: **21/04/2011**

SIC codes: **5261**
7222

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

Situation of Registered Office: **31 LEATHWELL ROAD**
LONDON
UNITED KINGDOM
SE8 4JL

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD ANDREW**

Surname: **CHISWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/06/1979** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ONE VOTE AND DIVIDENDS ARE DISTRIBUTED IN THE RATIO OF SHARES HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2011 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 : 1000 OTHER shares held as at 2011-04-21
Name: RICHARD CHISWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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