



Companies House

**AR01** (ef)

**Annual Return**



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**X4BR6JO2**

*Company Name:* **BETA JETTING SERVICES LTD**

*Company Number:* **06637059**

*Date of this return:* **03/07/2015**

*SIC codes:* **39000**

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

*Situation of Registered Office:* **CLAREMONT HOUSE 223 BRANSTON ROAD  
BURTON ON TRENT  
STAFFORDSHIRE  
DE14 3BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER RICHARD**

*Surname:* **EDWARDS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER RICHARD**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **28 PARIS AVENUE  
WESTLANDS  
NEWCASTLE UNDER LYME  
STAFFORDSHIRE  
UNITED KINGDOM  
ST5 2RQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/03/1971** *Nationality:* **BRITISH**  
*Occupation:* **DRAINAGE CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARTIN JOHN**

*Surname:*                           **EDWARDS**

*Former names:*

*Service Address:*                **96 ORTON ROAD  
WARTON  
TAMWORTH  
STAFFORDSHIRE  
UNITED KINGDOM  
B79 0HU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/06/1974**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SENIOR JETTING CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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 ENTITLED TO DIVIDENDS, VOTING RIGHTS, AND DISTRIBUTION OF CAPITAL AND RESERVES ON WINDING UP.**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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 NON VOTING BUT ENTITLED TO DIVIDENDS AND DISTRIBUTION OF CAPITAL AND RESERVES ON WINDING UP.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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 NON VOTING BUT ENTITLED TO DIVIDENDS AND DISTRIBUTION OF CAPITAL AND RESERVES ON WINDING UP.**

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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>700</b>
		<i>Total aggregate nominal value</i>	<b>700</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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* : 200 ORDINARY A shares held as at the date of this return  
*Name:* CHRISTOPHER RICHARD EDWARDS

*Shareholding 2* : 200 ORDINARY B shares held as at the date of this return  
*Name:* MARTIN JOHN EDWARDS

*Shareholding 3* : 200 ORDINARY shares held as at the date of this return  
*Name:* EDWARDS CHRISTOPHER RICHARD

*Shareholding 4* : 100 ORDINARY shares held as at the date of this return  
*Name:* EDWARDS MARTIN JOHN

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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.