

363a (ef)

Annual Return



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Company Name: BEACH HUT WORLD LTD

Company Number: 05152198

Company Details

Period Ending: 11/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of

Members Address:

Register of Debenture Holders Address:

15 GODSTONE ROAD OLD OXTED **SURREY RH8 9JS**

Details of Officers of the Company

Company Secretary 1: Address: 15 GODSTONE ROAD Name: LINDA MARY SPRULES **OLD OXTED SURREY RH89JS** Director 1: Name: MR BARRY JAMES SPRULES Address: TANDRIWAY 15 GODSTONE ROAD OXTED **SURREY RH8 9.JS** Occupation: Nationality: Date of Birth: 09/01/1946 **COMPANY DIRECTOR BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 200 **GBP200 TOTALS**

Full Details of Shareholders

200

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP200

Shareholding 1:

100 ORDINARY Shares held as at 11/06/2008

Name:

LINDA MARY SPRULES

Address:

15 GODSTONE ROAD

OLD OXTED **SURREY RH8 9JS**

Shareholding 2:

100 ORDINARY Shares held as at 11/06/2008

Name: **BARRY JAMES SPRULES**

15 GODSTONE ROAD Address:

OLD OXTED **SURREY RH8 9JS**

Authorisation

Authenticated: Yes (E/W) Authoriser Designation: director *Date Authorised:* **07/07/2008**