



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XLUD2XSG**

*Received for filing in Electronic Format on the:* **06/03/2008**

*Company Name:* **BEACON FINANCIAL CONSULTANCY LIMITED**

*Company Number:* **06113275**

---

### *Company Details*

*Period Ending:* **19/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**37 KELVIN CLOSE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP13 5ST**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SURJIT KHAIRA**

*Address:* **37 KELVIN CLOSE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP13 5ST**

---

*Director 1 :*

*Name:* **TAMINDER KHAIRA**

*Address:* **37 KELVIN CLOSE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP13 5ST**

*Date of Birth:*

**23/03/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

---

*Director 2 :*

*Name:* **SURJIT KHAIRA**

*Address:* **37 KELVIN CLOSE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP13 5ST**

*Date of Birth:*

**18/07/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY Shares held as at 19/02/2008**

*Name:* **SURJIT KHAIRA**  
*Address:* **37 KELVIN  
HIGH WYCOMBE  
BUCKS  
HP13 5ST**

---

#### Shareholding 2:

##### **1 ORDINARY Shares held as at 19/02/2008**

*Name:* **TAMINDER KHAIRA**  
*Address:* **37 KELVIN CLOSE  
HIGH WYCOMBE  
BUCKS  
HP13 5ST**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/03/2008**

*Authenticated:* **Yes (E/W)**