

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 07/10/2008

Company Name: BEATTIES LAUNDRY LIMITED

Company Number: 05935250

Company Details

Period Ending: 14/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9301

Registered Office

Address:

41 MERRYWOOD PARK CAMBERLEY

SURREY

UNITED KINGDOM

GU15 1JR

Register of

Members Address:

41 MERRYWOOD PARK

CAMBERLEY

SURREY

UNITED KINGDOM

GU15 1JR

Register of Debenture

Holders Address:

41 MERRYWOOD PARK

CAMBERLEY

SURREY

UNITED KINGDOM

GU15 1JR

Details of Officers of the Company

Company Secretary 1:

Name: MRS JANICE ANN RICKWOOD Address: 41 MERRYWOOD PARK

CAMBERLEY

SURREY

UNITED KINGDOM

GU15 1JR

Director 1:

Name: MR SIMON GRANT Address: 41 MERRYWOOD PARK

RICKWOOD CAMBERLEY

SURREY

UNITED KINGDOM

GU15 1JR

Date of Birth: Nationality: Occupation:

19/10/1963 British CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 14/09/2008

Name:

JANICE ANN RICKWOOD 41 MERRYWOOD PARK

Address:

H MERKY WOOD I

CAMBERLEY SURREY

UNITED KINGDOM

GU15 1JR

Shareholding 2:

25 ORDINARY Shares held as at 14/09/2008

Name:

SIMON GRANT RICKWOOD

Address:

41 MERRYWOOD PARK

CAMBERLEY

SURREY

UNITED KINGDOM

GU15 1JR

Authorisation

Authoriser Designation: secretary

Date Authorised: **07/10/2008**

Authenticated: Yes (E/W)