



Companies House
— for the record —

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Annual Return



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

Company Name: **BEAVON PROJECTS LIMITED**

Company Number: **05049180**

Company Details

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

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**LEFTLEY ROWE & CO
THE HEIGHTS
59-65 LOWLAND ROAD
HARROW
HA1 3AW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CHRISTINE ELIZABETH
BEAVON**

Address: **CHURCHVIEW HOUSE PRIEST END
THAME
OXFORDSHIRE
OX9 3AB**

Director 1 :

Name: **PETER KENNETH BEAVON**

Address: **CHURCHVIEW HOUSE PRIEST END
THAME
OXFORDSHIRE
OX9 3AB**

Date of Birth:

17/07/1946

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MRS CHRISTINE ELIZABETH
BEAVON**

Address: **CHURCHVIEW HOUSE PRIEST END
THAME
OXFORDSHIRE
OX9 3AB**

Date of Birth:

14/03/1948

Nationality:

BRITISH

Occupation:

BRITISH

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

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: **P K BEAVON**
Address: **CHURCHVIEW HOUSE PRIEST END
THAME
OXFORDSHIRE
OX9 3AB**

Shareholding 2:

1 ORDINARY Shares held as at 19/02/2008

Name: **C E BEAVON**
Address: **CHURCHVIEW HOUSE PRIEST END
THAME
OXFORDSHIRE
OX9 3AB**

Authorisation

Authoriser Designation: **director**

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

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