



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/02/2015

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*Company Name:* **BETTA PROFILES (DUDLEY) LIMITED**

*Company Number:* **07158253**

*Date of this return:* **16/02/2015**

*SIC codes:* **25620**

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

*Situation of Registered Office:* **60 LYDE GREEN  
HALESOWEN  
WEST MIDLANDS  
B63 2PQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK ANDREW**

*Surname:*                         **DARBY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/03/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*     **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL CLIFFORD BEECH**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN GRAHAM BEECH**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY MICHAEL ARNOLD**

*Shareholding 4* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN ROBERT ARNOLD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.