



*Companies House*  
— for the record —

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

**Annual Return**



**X06IN8CS**

*Received for filing in Electronic Format on the: 21/03/2009*

*Company Name:* **G.BECKETT & COMPANY LIMITED**

*Company Number:* **00609990**

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### *Company Details*

*Period Ending:* **22/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**REAR OF 3  
NEWGATESTREET ROAD  
GOFF'S OAK  
WALTHAM CROSS  
HERTFORDSHIRE  
ENGLAND  
EN7 5SS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD CHARLES  
BECKETT**

*Address:* **WALNUT PASTURE MILLFIELD LANE  
LITTLE HADHAM  
WARE  
HERTFORDSHIRE  
SG11 2ED**

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*Director 1 :*

*Name:* **MR DAVID GORDON  
BECKETT**

*Address:* **REAR OF 3 NEWGATESTREET ROAD  
GOFFS OAK  
WALTHAM CROSS  
HERTFORDSHIRE  
EN7 5SS**

*Date of Birth:* **06/05/1957**    *Nationality:* **British**

*Occupation:* **BUILDER**

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## *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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 22/02/2009**

*Name:*

**D.G. BECKETT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/03/2009**

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