



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/09/2008**

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

Company Number: **00609990**

Company Details

Period Ending: **22/02/2008**

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**

Director 1 :

Name: **MR DAVID GORDON
BECKETT** *Address:* **REAR OF 3 NEWGATE STREET ROAD
GOFFS OAK
WALTHAM CROSS
HERTFORDSHIRE
EN7 5SS**

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

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 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 22/02/2008

Name:

D.G. BECKETT

Address:

3 NEWGATESTREET ROAD

GOFFS OAK

WALTHAM CROSS

HERTFORDSHIRE

EN7 5SS

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/09/2008**

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