



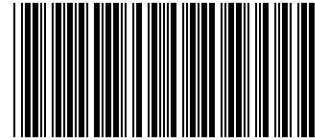
Companies House
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Annual Return

Company Name: **BEIOK**

Company Number: **04419669**



XIMY2FM2

Received for filing in Electronic Format on the: **22/05/2006**

Company Details

Period Ending: **18/04/2006**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC Codes

7499

7011

*Registered Office:
Address:*

**7 FARM AVENUE
LONDON
NW2 2EG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS EUNICE DEBORAH JEBB
KEANE**

Address: **7 FARM AVENUE
LONDON NW2 2EG**

Director 1:

Name: **MR BRIAN JOHN EDWARD
KEANE**

Address: **7 FARM AVENUE
LONDON NW2 2EG**

Date of Birth: **04/08/1934**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 2:

Name: **MRS EUNICE DEBORAH JEBB KEANE** *Address:* **7 FARM AVENUE
LONDON NW2 2EG**
Date of Birth: **31/08/1928**
Nationality: **BRITISH**
Occupation: **PROPERTY MANAGER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

21 ORDINARY Shares held as at 18/04/2006

Name: **BRIAN JOHN EDWARD KEANE**

Address: **7 FARM AVENUE
LONDON NW2 2EG**

Shareholding 2:

31 ORDINARY Shares held as at 18/04/2006

Name: **EUNICE DEBORAH JEBB KEANE**

Address: **7 FARM AVENUE
LONDON NW2 2EG**

Shareholding 3:

24 ORDINARY Shares held as at 18/04/2006

Name: **IVAN JOHN KEANE**

Address: **19 BELSIZE ROAD
LONDON NW6**

Shareholding 4:

24 ORDINARY Shares held as at 18/04/2006

Name: **OWEN ASHLEY KEANE**

Address: **19 BEAUMONT STREET
LONDON W1N 5DQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/05/2006** *Authenticated:* **Yes (E/W)**