



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2013**

X28BB2BM

Company Name: **BEIOK**

Company Number: **04419669**

Date of this return: **18/04/2013**

SIC codes: **68209**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **7 FARM AVENUE
LONDON
NW2 2EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EUNICE DEBORAH JEBB**

Surname: **KEANE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR IVAN JOHN**

Surname: **KEANE**

Former names:

Service Address: **19 BELSIZE ROAD
LONDON
NW6 4RX**

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

Date of Birth: **04/03/1963** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR OWEN ASHLEY**

Surname: **KEANE**

Former names:

Service Address: **19 BEAUMONT STREET
LONDON
W1G 6DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1965** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **IVAN JOHN KEANE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **OWEN ASHLEY KEANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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