



Annual Return

Company Name: **FORTY EIGHT SHELF (88) LIMITED**

Company Number: **SC232934**



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Company Name: **FORTY EIGHT SHELF (88) LIMITED**

Company Number: **SC232934**

Date of this return: **18/06/2016**

Sic Codes: **74990**

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

Situation of **BEAM FARM BEAM FARM FALKIRK STIRLINGSHIRE**

Registered Office: **FK1 3AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS LINDA ALICE MARY**
Surname: **BECKMANN**
Service Address: **BEAM FARM BEAM FARM FALKIRK
UNITED KINGDOM FK1 3AF**

Company Director 1

Type: **Person**
Full Forename(s): **MISS HANNAH AMY**
Surname: **BECKMANN**
Service Address: **BEAM FARM BEAM FARM FALKIRK
UNITED KINGDOM FK1 3AF**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/12/1985** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full Forename(s): **MRS LINDA ALICE MARY**
Surname: **BECKMANN**
Service Address: **BEAM FARM BEAM FARM FALKIRK
UNITED KINGDOM FK1 3AF**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/03/1951** Nationality: **BRITISH**
Occupation: **ADMIN
MANAGER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

**A)REGISTERED ORDINARY SHARES RANK PARI PASSU FOR VOTES B)REGISTERED
ORDINARY SHARES RANK PARI PASSU FOR DIVIDEND DISTRIBUTIONS C)REGISTERED
ORDINARY SHARES RANK PARI PASSU FOR CAPITAL DISTRIBUTIONS D)REGISTERED
ORDINARY SHARES ARE NOT LIABLE TO REDEMPTION**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **LINDA ALICE MARY BECKMANN**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **HANNAH AMY BECKMANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

