



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24Q13DN

Company Name: **THE BEITH PROJECT LTD**

Company Number: **SC395342**

Date of this return: **14/03/2013**

SIC codes: **85100**

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

Situation of Registered Office: **0/1 91
MIDDLETON STREET
GLASGOW
UNITED KINGDOM
G51 1AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WENCESLAUS**

Surname: **FARIA**

Former names:

Service Address: **21 HINTON AVENUE
HOUNSLOW
UNITED KINGDOM
TW4 6AP**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRIAN SIDNEY**

Surname: **LEVINE**

Former names:

Service Address: **2 EGLINTON DRIVE
GIFFNOCK
GLASGOW
UNITED KINGDOM
G46 7NQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/11/1943** *Nationality:* **SCOTTISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR GEORGE**

Surname: **VINAS**

Former names:

Service Address: **231 NITHSDALE ROAD
GLASGOW
UNITED KINGDOM
G41 5HA**

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

Date of Birth: **22/01/1967** *Nationality:* **SPANISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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: **WENCESLAUS FARIA**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **VALIX PRO**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **DOROTHY ANNE LEVINE**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **TERESA VINAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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