



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRITISH SEALED BEAMS LIMITED**

Company Number: **00628256**

Date of this return: **19/12/2010**

SIC codes: **7499**

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

Situation of Registered Office: **27 WRIGHTS LANE
LONDON
UNITED KINGDOM
W8 5SW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AF**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MAWLAW SECRETARIES LIMITED**

Registered or principal address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2397091**

Company Director **1**

Type: **Person**

Full forename(s): **CRAIG GEORGE**

Surname: **DONALDSON**

Former names:

Service Address: **35 FELLOWS ROAD
BEESTON
NOTTINGHAM
UNITED KINGDOM
NG9 1AQ**

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

Date of Birth: **30/07/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR SHANE PAUL**

Surname: **NAUGHTON**

Former names:

Service Address: **27 WRIGHTS LANE
LONDON
UNITED KINGDOM
W8 5SW**

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

Date of Birth: **06/01/1967** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	C ORDINARY	<i>Number allotted</i>	700000
		<i>Aggregate nominal value</i>	700000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2010 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 : 100000 A ORDINARY shares held as at 2010-12-19

Name: EMI GROUP LIMITED

Shareholding 2 : 100000 A ORDINARY shares held as at 2010-12-19

Name: LUCAS INDUSTRIES LIMITED

Shareholding 3 : 100000 B ORDINARY shares held as at 2010-12-19

Name: TELENT LIMITED

Shareholding 4 : 300000 C ORDINARY shares held as at 2010-12-19

Name: EMI GROUP LIMITED

Shareholding 5 : 100000 C ORDINARY shares held as at 2010-12-19

Name: TELENT LIMITED

Shareholding 6 : 300000 C ORDINARY shares held as at 2010-12-19

Name: LUCAS INDUSTRIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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