



Companies House

**AR01** (ef)

**Annual Return**



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**X3YFIJGX**

*Company Name:* **BRITISH SEALED BEAMS LIMITED**

*Company Number:* **00628256**

*Date of this return:* **19/12/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **364-366 KENSINGTON HIGH STREET  
LONDON  
UNITED KINGDOM  
W14 8NS**

## Single Alternative Inspection Location (SAIL)

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

BEAUMONT HOUSE AVONMORE ROAD  
KENSINGTON VILLAGE  
LONDON  
UNITED KINGDOM  
W14 8TS

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ABOLANLE**

*Surname:* **ABIOYE**

*Former names:*

*Service Address:* **364-366 KENSINGTON HIGH STREET  
LONDON  
UNITED KINGDOM  
W14 8NS**

*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**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BOYD JOHNSTON**

*Surname:* **MUIR**

*Former names:*

*Service Address:* **364-366 KENSINGTON HIGH STREET  
LONDON  
UNITED KINGDOM  
W14 8NS**

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

*Date of Birth:* **18/05/1959**

*Nationality:* **BRITISH**

*Occupation:* **EVO & CFO**

## Statement of Capital (Share Capital)

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

### *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.

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

### *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.

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

### *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.

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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* : **100000 A ORDINARY shares held as at the date of this return**  
*Name:* **EMI GROUP LIMITED**

*Shareholding 2* : **100000 A ORDINARY shares held as at the date of this return**  
*Name:* **LUCAS INDUSTRIES LIMITED**

*Shareholding 3* : **100000 B ORDINARY shares held as at the date of this return**  
*Name:* **TELENT LIMITED**

*Shareholding 4* : **300000 C ORDINARY shares held as at the date of this return**  
*Name:* **EMI GROUP LIMITED**

*Shareholding 5* : **300000 C ORDINARY shares held as at the date of this return**  
*Name:* **LUCAS INDUSTRIES LIMITED**

*Shareholding 6* : **100000 C ORDINARY shares held as at the date of this return**  
*Name:* **TELENT LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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