



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BEONSCREEN LIMITED**

*Company Number:* **04568357**

*Date of this return:* **21/10/2014**

*SIC codes:* **63120**

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

*Situation of Registered Office:* **SCOTLAND END BARN HAYWAY LANE  
HOOK NORTON  
BANBURY  
OXFORDSHIRE  
ENGLAND  
OX15 5DN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SAMUEL-DEAN HUSSAIN**

*Surname:*                            **MCMURRAN**

*Former names:*

*Service Address:*                **SCOTLAND END BARN HAYWAY LANE  
HOOK NORTON  
BANBURY  
OXFORDSHIRE  
ENGLAND  
OX15 5DN**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **30/03/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JONATHAN ALEXANDER GEORGE**

*Surname:* **ROUTLEY**

*Former names:*

*Service Address:* **SCOTLAND END BARN HAYWAY LANE  
HOOK NORTON  
BANBURY  
OXFORDSHIRE  
ENGLAND  
OX15 5DN**

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

*Date of Birth:* **06/11/1976**

*Nationality:* **BRITISH**

*Occupation:* **IT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **SAMUEL-DEAN HUSSAIN MCMURRAN**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE MCSHANE**

## *Authorisation*

*Authenticated*

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

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