



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXZHYLNG

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*Company Name:* **BEAMING LTD**

*Company Number:* **05163715**

*Date of this return:* **25/06/2010**

*SIC codes:* **6420**

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

*Situation of Registered Office:* **1 MAUNSELL ROAD  
ST. LEONARDS-ON-SEA  
EAST SUSSEX  
TN38 9NL**

Officers of the company

*Company Secretary*    *1*

*Type:*                            **Person**  
*Full forename(s):*           **SONIA**  
*Surname:*                    **BLIZZARD**  
*Former names:*  
*Service Address:*         **10 HIGH STREET**  
                                     **HASTINGS**  
                                     **EAST SUSSEX**  
                                     **TN34 3EY**

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*Company Director*    *1*

*Type:*                            **Person**  
*Full forename(s):*           **SONIA**  
*Surname:*                    **BLIZZARD**  
*Former names:*  
*Service Address:*         **10 HIGH STREET**  
                                     **HASTINGS**  
                                     **EAST SUSSEX**  
                                     **TN34 3EY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/06/1971**                            *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **STUART MARK**  
*Surname:*                      **OLD**  
*Former names:*  
*Service Address:*              **AVENIDA WINCHELSEA ROAD**  
   **GUESTLING**  
   **EAST SUSSEX**  
   **TN34 4LW**

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

*Date of Birth:*   **17/04/1978**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ROSS**  
*Surname:*                      **STEPHEN JOHN**  
*Former names:*  
*Service Address:*              **10 HIGH STREET**  
   **HASTINGS**  
   **EAST SUSSEX**  
   **TN34 3EY**

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

*Date of Birth:*   **15/06/1972**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

# Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>350</b>
		<i>Aggregate nominal value</i>	<b>35</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>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>510</b>
		<i>Aggregate nominal value</i>	<b>51</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>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

<b>Class of shares</b>	<b>CLASS A</b>	<i>Number allotted</i>	<b>58068</b>
		<i>Aggregate nominal value</i>	<b>58068</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>
<i>Prescribed particulars</i>	<b>NO VOTING RIGHTS BUT PARTICIPATION IN THE DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP)</b>		

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>140</b>
		<i>Aggregate nominal value</i>	<b>14</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>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>59068</b>
		<i>Total aggregate nominal value</i>	<b>58168</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2010 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  
**18068 CLASS A Shares held as at 25/06/2010**

*Name:* **STEPHEN ROSS**

*Address:*

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*Shareholding* : 2

**510 C ORDINARY Shares held as at 25/06/2010**

*Name:* **STEPHEN ROSS**

*Address:*

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*Shareholding* : 3

**10000 CLASS A Shares held as at 25/06/2010**

*Name:* **STUART OLD**

*Address:*

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*Shareholding* : 4

**140 D ORDINARY Shares held as at 25/06/2010**

*Name:* **STUART OLD**

*Address:*

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*Shareholding* : 5

**350 B ORDINARY Shares held as at 25/06/2010**

*Name:* **SONIA BLIZZARD**

*Address:*

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*Shareholding* : 6

**10000 CLASS A Shares held as at 25/06/2010**

*Name:* **GRAHAM FROST**

*Address:*

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*Shareholding* : 7

**20000 CLASS A Shares held as at 25/06/2010**

*Name:* **THE MAIDSTONE LAND COMPANY LTD**

*Address:*

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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.