



Companies House
— for the record —

AR01 (ef)

Annual Return



XHNRMTT0

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Company Name: **BETA-PLANT GENERATORS LIMITED**

Company Number: **06887915**

Date of this return: **27/04/2011**

SIC codes: **5114**
7487

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

Situation of Registered Office: **ALPHA WORKS OLDMOOR ROAD**
BREDBURY
STOCKPORT
CHESHIRE
SK6 2QE

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **SHARON**

Surname: **BROCKLEHURST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1960** Nationality: **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MEGAN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/10/1940** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES PRESCRIBE RIGHTS TO PARTICIPATE IN DISTRIBUTIONS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2011-04-27 0 shares transferred on 2009-04-27
<i>Name:</i>	SAMEDAY COMPANY SERVICES LIMITED
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at 2011-04-27 0 shares transferred on 2009-04-27
<i>Name:</i>	WILDMAN & BATTELL LIMITED
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at 2011-04-27
<i>Name:</i>	EXORS OF GEOFFREY ALAN DAVIES
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at 2011-04-27
<i>Name:</i>	MEGAN DAVIES
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at 2011-04-27
<i>Name:</i>	SHARON BROCKLEHURST

Authorisation

Authenticated

This form was authorised by one of the following:

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