



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2015**

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Company Name: **BEAM POWER LIMITED**

Company Number: **07559784**

Date of this return: **10/03/2015**

SIC codes: **74909**

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

Situation of Registered Office: **14 BOND STREET
WAKEFIELD
WEST YORKSHIRE
WF1 2QP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS AMANDA JANE**

Surname: **OLIVER**

Former names:

Service Address: **27 BATLEY FIELD HILL
BATLEY
WEST YORKSHIRE
UNITED KINGDOM
WF17 0BE**

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

Date of Birth: **13/02/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS HANNAH TAMSIN**

Surname: **PHILIP**

Former names: **CROKER**

Service Address: **67 ABERFORD ROAD
STANLEY
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF3 4NH**

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

Date of Birth: **13/12/1974** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR KENNETH GRAHAM**

Surname: **PHILIP**

Former names:

Service Address: **67 ABERFORD ROAD
STANLEY
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF3 4NH**

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

Date of Birth: **25/12/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 : **40 ORDINARY £1 shares held as at the date of this return**
Name: **KENNETH GRAHAM PHILIP**

Shareholding 2 : **30 ORDINARY £1 shares held as at the date of this return**
Name: **AMANDA OLIVER**

Shareholding 3 : **30 ORDINARY £1 shares held as at the date of this return**
Name: **HANNAH TAMSIN PHILIP**

Authorisation

Authenticated

This form was authorised by one of the following:

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