



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2016**

**X56UZF8R**

*Company Name:* **BetaTec Hop Products Limited**

*Company Number:* **08052299**

*Date of this return:* **01/05/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **THE ESTATE OFFICE STANFORD COURT  
STANFORD BRIDGE  
WORCESTERSHIRE  
UNITED KINGDOM  
WR6 6SG**

**Officers of the company**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **ALEXANDER WILHELM**

*Surname:* **BARTH**

*Former names:*

*Service Address:* **C/O BETATEC HOP PRODUCTS INC 5185 MACARTHUR BLVD  
SUITE 300  
WASHINGTON D.C.  
USA  
20016-3341**

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

*Date of Birth:* **\*\*/07/1964**

*Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **THOMAS DAVID**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **C/O BETATEC HOP PRODUCTS INC 5185 MACARTHUR BLVD  
SUITE 300  
WASHINGTON D.C.  
USA  
20016-3341**

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

*Date of Birth:* **\*\*/12/1969** *Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JOHN NICHOLAS**

*Surname:* **FORTE**

*Former names:*

*Service Address:* **C/O BETATEC HOP PRODUCTS INC 5185 MACARTHUR BLVD  
SUITE 300  
WASHINGTON D.C.  
USA  
20016-3341**

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

*Date of Birth:* **\*\*/03/1968** *Nationality:* **US CITIZEN**

*Occupation:* **VICE PRESIDENT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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 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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **BETATEC HOP PRODUCTS, INC.**

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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.