



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	EX-BEAMS LIMITED
<i>Company Number:</i>	05679044
<i>Date of this return:</i>	18/01/2013
<i>SIC codes:</i>	72190
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	VICTORIA HOUSE 50 ALEXANDRA STREET SOUTHEND-ON-SEA ESSEX SS1 1BN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

VICTORIA HOUSE 50 ALEXANDRA STREET
SOUTHEND-ON-SEA
ESSEX
UNITED KINGDOM
SS1 1BN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES ALBERT**

Surname: **BRADLEY**

Former names:

Service Address: **CLAERWEN
ESHER CLOSE
ESHER
SURREY
KT10 9LL**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES ALBERT**

Surname: **BRADLEY**

Former names:

Service Address: **CLAERWEN
ESHER CLOSE
ESHER
SURREY
KT10 9LL**

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

Date of Birth: **11/07/1952**

Nationality: **UNITED STATES**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

ALL SHARES HAVE VOTING RIGHTS, DIVIDEND RIGHTS, DISTRIBUTION RIGHTS AND REDEMPTION RIGHTS.

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 18/01/2013 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS KERRY BRADLEY**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JOHN NICHOLAS REID**

Authorisation

Authenticated

This form was authorised by one of the following:

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