



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEEHIVE INNOVATIONS LTD**

Company Number: **08142348**

Date of this return: **13/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **4TH FLOOR
READING BRIDGE HOUSE GEORGE STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 8LS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN CHARLES**

Surname: **MAYO**

Former names:

Service Address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

ON A SHOW OF HANDS EACH MEMBER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE. ON A POLL EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM.

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 13/07/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN CHARLES MAYO

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: BEEHIVE CAPITAL LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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