

AR01 (ef)

Annual Return



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01/11/2010

Company Name: BEO LIMITED

Company Number: SC169186

Date of this return: 21/10/2010

SIC codes: 3650

Company Type: Private company limited by shares

Situation of Registered

Office:

CARLINGNOSE STUDIOS CARLINGNOSE POIINT

NORTH QUEENSFERRY

INVERKEITHING

FIFE

UNITED KINGDOM

KY11 1ER

Officers of the company

Company Secretary 1

Type: Corporate

Name: LIVING WATER CHARITABLE TRUST

Registered or

principal address: CARLINGNOSE STUDIOS CARLINGNOSE POINT

NORTH QUEENSFERRY

INVERKEITHING

FIFE

UNITED KINGDOM

KY11 1ER

European Economic Area (EEA) Company

Register Location: SCOTLAND, UK

Registration Number: SC169186

Company Director 1

Type: Person

Full forename(s): MRS JANE LESLIE

Surname: SHIELDS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 28/02/1959 Nationality: BRITISH

Occupation: ENVIRONMENTAL CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	culars		
NONE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2010 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

Shareholding 1 : 100 ORDINARY shares held as at 2010-10-21

Name: JANE SHIELDS

Name: DAVID SHIELDS

Authorisation

Authenticated

This form was authorised by one of the following:

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