



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Loowatt Ltd**

Company Number: **07082726**

Date of this return: **20/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **EIGHTH FLOOR 6 NEW STREET SQUARE
LONDON
ENGLAND
EC4A 3AQ**

Single Alternative Inspection Location (SAIL)

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

LOWER MILL KINGSTON ROAD
EWELL
SURREY
UNITED KINGDOM
KT17 2AE

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

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR SEAN KEITH**

Surname: **BERMINGHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/08/1970** *Nationality:* **IRISH**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: LEON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/08/1952 *Nationality:* BRITISH

Occupation: UNIVERSITY PROFESSOR

Company Director 3

Type: **Person**
Full forename(s): MS VIRGINA

Surname: SUMMERFIELD GARDINER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/04/1977 *Nationality:* AMERICAN

Occupation: DESIGNER

Company Director 4

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

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1977** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 5

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

Surname: **WINSPEAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1980** *Nationality:* **BRITISH**

Occupation: **AIRLINE PILOT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23
		<i>Aggregate nominal value</i>	2.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	869.57
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	3.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	857.14
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	833.33
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	176
		<i>Aggregate nominal value</i>	17.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	426.14
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY	<i>Number allotted</i>	910
		<i>Aggregate nominal value</i>	91
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1174
		<i>Total aggregate nominal value</i>	117.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2010 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 : 165 ORDINARY shares held as at 2010-11-20
Name: MR SEAN KEITH BERMINGHAM

Shareholding 2 : 88 ORDINARY shares held as at 2010-11-20
Name: MR ELDEN GILBERTSON

Shareholding 3 : 176 ORDINARY shares held as at 2010-11-20
Name: THE ROYAL COLLEGE OF ART

Shareholding 4 : 300 ORDINARY shares held as at 2010-11-20
Name: MS VIRGINA SUMMERFIELD GARDINER

Shareholding 5 : 165 ORDINARY shares held as at 2010-11-20
Name: MR SIMEON JOHN THOMPSON

Shareholding 6 : 280 ORDINARY shares held as at 2010-11-20
Name: MR JAMES EDWARD WINSPEAR

Authorisation

Authenticated

This form was authorised by one of the following:

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