



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X23FCZZD**

*Company Name:* **LEWIS WAVE POWER LIMITED**

*Company Number:* **SC392898**

*Date of this return:* **04/02/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **1 GEORGE SQUARE  
GLASGOW  
G2 1AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHARLOTTE**

*Surname:* **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **MACLAY MURRAY & SPENS LLP**

*Registered or  
principal address:* **1 GEORGE SQUARE  
GLASGOW  
SCOTLAND  
G2 1AL**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **LIMITED LIABILITY PARTNERSHIPS ACT 2000**  
*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SO300744**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MATTHIAS**

*Surname:*                **HAAG**

*Former names:*

*Service Address:*        **ELDER HOUSE 24 ELDER STREET  
EDINBURGH  
UNITED KINGDOM  
EH1 3DX**

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

*Date of Birth:*    **28/03/1970**                      *Nationality:*    **GERMAN**

*Occupation:*    **CHIEF OPERATING OFFICER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MARTIN PATRICK

*Surname:* MCADAM

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 13/07/1961 *Nationality:* IRISH

*Occupation:* CHIEF EXECUTIVE OFFICER

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR RICHARD CALVIN

*Surname:* ROUND

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 02/04/1958 *Nationality:* BRITISH

*Occupation:* CHIEF FINANCIAL OFFICER

## Statement of Capital (Share Capital)

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|                                |                 |                                |          |
|--------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>         | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                |                 | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i>  |                 |                                |          |
| <b>ONE VOTE FOR EACH SHARE</b> |                 |                                |          |

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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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **AQUAMARINE POWER LIMITED**

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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.