Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **03/03/2015**

Company Name: **Lewis Wave Power Limited**

Company Number: **SC392898**

Date of this return: **04/02/2015**

SIC codes: **82990**

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

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

Non European Economic Area (EEA) Company

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

Company Director 1

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**

Company Director 2

Type: **Person**

Full forename(s): **DOUGLAS STEWART**

Surname: **ROBB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTE FOR EACH SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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