



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEAUFORT POWER LTD**

Company Number: **09111808**

Date of this return: **02/07/2015**

SIC codes: **35110**

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

Situation of Registered Office: **13 COOMBE RISE
KINGSTON UPON THAMES
SURREY
ENGLAND
KT2 7EX**

Officers of the company

Company Director **1**

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

Surname: **NEELY**

Former names:

Service Address: **13 COOMBE RISE
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 7EX**

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

Date of Birth: **11/05/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **POLEY**

Former names:

Service Address: **STRATTON HOUSE MAIN ROAD
NUTBOURNE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO18 8RL**

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

Date of Birth: **26/05/1967** *Nationality:* **BRITISH**
Occupation: **PROJECT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: FIRSTGEN UK LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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