



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **23/06/2008**

Company Name: **BERWIN GROUP LIMITED**

Company Number: **01722288**

Company Details

Period Ending: **09/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415 Holding companies inc head offices

*Registered Office
Address:*

**BROADWAY GLOBE
LANE INDUSTRIAL
ESTATE
CHESHIRE
SK16 4UJ**

*Register of
Members Address:*

**AS REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AS REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL MICHAEL STEVENSON** *Address:* **6 MOTTRAM OLD ROAD
STALYBRIDGE
CHESHIRE
SK15 2TG**

Director 1 :

Name: **GLYN WILLIAMS** *Address:* **LOWER HARPLEY FARM SHUTTS
LANE
STALYBRIDGE
CHESHIRE
SK15 3QX**

Date of Birth: **07/11/1951** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	30000	GBP30000
Other	5000	GBP5000
Other	8334	GBP8334
<i>TOTALS</i>	43334	GBP43334

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 09/06/2008
10000 DISPOSED OF IN PERIOD ON 26/05/2006

Name: **BRENDA HUKIN**
Address: **COOMBES HOUSE SIMMONDLEY LANE**
GLOSSOP
DERBYSHIRE
SK13 9LY

Shareholding 2:

0 PREFERENCE A Shares held as at 09/06/2008
8333 DISPOSED OF IN PERIOD ON 26/05/2006

Name: **DAVID HUKIN**
Address: **COOMBES HOUSE SIMMONDLEY LANE, SIMMONDLEY**
GLOSSOP
DERBYSHIRE
SK13 9LY

Shareholding 3:

8334 PREFERENCE A Shares held as at 09/06/2008

Name: **GLYN WILLIAMS**
Address: **LOWER HARPLEY FARM SHUTTS LANE STALYBRIDGE**
CHESHIRE
SK15 3QX

Shareholding 4:

20000 ORDINARY Shares held as at 09/06/2008

Name:

GLYN WILLIAMS

Address:

**LOWER HARPLEY FARM SHUTTS LANE STALYBRIDGE
CHESHIRE
SK15 3QX**

Shareholding 5:

10000 ORDINARY Shares held as at 09/06/2008

Name:

ELAINE WILLIAMS

Address:

**LOWER HARPLEY SHUTTS LANE
STALYBRIDGE
CHESHIRE
SK15 3QX**

Shareholding 6:

**0 PREFERENCE B Shares held as at 09/06/2008
5000 DISPOSED OF IN PERIOD ON 26/05/2006**

Name:

DAVID HUKIN

Address:

**COOMBES HOUSE SIMMONDLEY LANE, SIMMONDLEY
GLOSSOP
DERBYSHIRE
SK13 9LY**

Shareholding 7:

**0 ORDINARY Shares held as at 09/06/2008
20000 DISPOSED OF IN PERIOD ON 26/05/2006**

Name:

DAVID HUKIN

Address:

**COOMBES HOUSE SIMMONDLEY LANE, SIMMONDLEY
GLOSSOP
DERBYSHIRE
SK13 9LY**

Shareholding 8:

5000 PREFERENCE B Shares held as at 09/06/2008

Name:

GLYN WILLIAMS

Address:

**LOWER HARPLEY FARM SHUTTS LANE STALYBRIDGE
CHESHIRE
SK15 3QX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/06/2008**

Authenticated: **Yes (E/W)**