



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEARINGS (U.K.) LIMITED**

Company Number: **02650428**

Date of this return: **01/10/2010**

SIC codes: **5190**

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

Situation of Registered Office: **UNIT 21 LEVELLERS LANE
EYNESBURY, ST. NEOTS
HUNTINGDON
CAMBRIDGESHIRE
PE19 2JL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MALCOLM JOHN**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR MALCOLM JOHN**

Surname: **HARRISON**

Former names:

Service Address: **38 SAINT JOHNS ROAD
HITCHIN
HERTS
SG4 9JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1951** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

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

Surname: **TOMLIN**

Former names:

Service Address: **14 BRAYES MANOR
STOTFOLD
HITCHIN
HERTFORDSHIRE
SG5 4DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1946** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS FOR EACH DIRECTOR			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2010 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 : 1 ORDINARY shares held as at 2010-10-01
Name: M.J. HARRISON

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-01
Name: J.K. TOMLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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