



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLMUYE3D

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

*Company Number:* **02650428**

*Date of this return:* **01/10/2009**

*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:*

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*Company Director*     *1*

*Type:*                      **Person**

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

*Surname:*                **HARRISON**

*Former names:*

*Service Address:*        **38 SAINT JOHNS ROAD  
HITCHIN  
HERTS  
S64 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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 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 01/10/2009**

*Name:*

**M.J. HARRISON**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 01/10/2009**

*Name:*

**J.K. TOMLIN**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.