



Companies House
— for the record —

AR01 (ef)

Annual Return



XWBIYKX1

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Company Name: **BERWIN GROUP LIMITED**

Company Number: **01722288**

Date of this return: **09/06/2010**

SIC codes: **7415**

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

Situation of Registered Office: **BROADWAY
GLOBE LANE INDUSTRIAL ESTATE
CHESHIRE
SK16 4UJ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**
Surname: **STEVENSON**
Former names:
Service Address: **6 MOTTRAM OLD ROAD**
STALYBRIDGE
CHESHIRE
SK15 2TG

Company Director *1*

Type: **Person**
Full forename(s): **GLYN**
Surname: **WILLIAMS**
Former names:
Service Address: **LOWER HARPLEY FARM**
SHUTTS LANE
STALYBRIDGE
CHESHIRE
SK15 3QX

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars **ORDINARY VOTING SHARES**

Class of shares	PREFERENCE A	<i>Number allotted</i>	8334
		<i>Aggregate nominal value</i>	8334
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars **NON VOTING PREF SHARES**

Class of shares	PREFERENCE B	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars **NON VOTING PREF SHARES**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	43334
		<i>Total aggregate nominal value</i>	43334

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2010 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

30000 ORDINARY Shares held as at 09/06/2010

Name: **G WILLIAMS**

Address:

Name: **E WILLIAMS**

Address:

Shareholding : 2

5000 PREFERENCE B Shares held as at 09/06/2010

Name: **G WILLIAMS**

Address:

Shareholding : 3

8334 PREFERENCE A Shares held as at 09/06/2010

Name: **G WILLIAMS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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