



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 RUBBER COMPANY LIMITED**

Company Number: **00524814**

Company Details

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

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

Principal Business Activities:

SIC codes:

2416

2513

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

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: **STEPHEN PAUL HUKIN** *Address:* **10 SPRINGWOOD
SIMMONDLEY
GLOSSOP
DERBYSHIRE
SK13 6XR**

Date of Birth: **21/10/1970** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Director 2 :

Name: **SIMON LAWTON** *Address:* **4 ROSEWOOD OFF PRINTERS FOLD
HOLINGWORTH
VIA HYDE
SK14 8HX**

Date of Birth: **08/10/1964** *Nationality:* **BRITISH** *Occupation:* **POLYMER TECHNOLOGIST**

Director 3 :

Name: **MICHAEL SMITH**

Address: **15 WHITEHALL DRIVE
ROYAL PINES
HARTFORD
CHESHIRE
CW8 1SJ**

Date of Birth:
05/01/1959

Nationality:
BRITISH

Occupation:
SALE EXECUTIVE

Director 4 :

Name: **MR PAUL MICHAEL
STEVENSON**

Address: **6 MOTTRAM OLD ROAD
STALYBRIDGE
CHESHIRE
SK15 2TG**

Date of Birth:
13/01/1968

Nationality:
BRITISH

Occupation:
ACCOUNTANT

Director 5 :

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>
DEFERRED	20000	GBP20000
ORDINARY A	100	GBP100
ORDINARY B	1900	GBP1900
<i>TOTALS</i>		
	22000	GBP22000

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:

100 ORDINARY A Shares held as at 09/06/2008

Name:

BERWIN GROUP LTD

Address:

UNIT 39 A-B BROADWAY

GLOBE LANE INDUSTRIAL ESTATE DUKINFIELD

CHESHIRE

SK16 4UJ

Shareholding 2:

1 DEFERRED Shares held as at 09/06/2008

Name:

GLYN WILLIAMS

Address:

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

Shareholding 3:

19999 DEFERRED Shares held as at 09/06/2008

Name:

BERWIN GROUP LTD

Address:

**UNIT 39 A-B BROADWAY
GLOBE LANE INDUSTRIAL ESTATE DUKINFIELD
CHESHIRE
SK16 4UJ**

Shareholding 4:

1900 ORDINARY B Shares held as at 09/06/2008

Name:

BERWIN GROUP LTD

Address:

**UNIT 39 A-B BROADWAY
GLOBE LANE INDUSTRIAL ESTATE DUKINFIELD
CHESHIRE
SK16 4UJ**

Authorisation

Authoriser Designation: **secretary**

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

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