



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCP3M19X**

*Received for filing in Electronic Format on the:* **09/07/2008**

*Company Name:* **BEARWOOD CORPORATE SERVICES LIMITED**

*Company Number:* **00709846**

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### *Company Details*

*Period Ending:* **23/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ARCADIA HOUSE  
MARITIME WALK  
OCEAN VILLAGE  
SOUTHAMPTON  
SO14 3TL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NORTHTOWN LIMITED**

*Address:* **GENEVA PLACE WATERFRONT DRIVE  
PO BOX 3469  
ROAD TOWN  
BRITISH VIRGIN ISLANDS**

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### *Director 1 :*

*Name:* **MR LLEWELLYN JOHN  
AUSTEN**

*Address:* **17 MARTINS DRIVE  
WOKINGHAM  
BERKSHIRE  
RG41 1NY**

*Date of Birth:*

**21/10/1946**

*Nationality:*

**British**

*Occupation:*

**BUSINESS BROKER**

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### *Director 2 :*

*Name:* **ANGELA ELIZABETH  
ENTWISTLE**

*Address:* **16 DUNMORE ROAD  
LONDON  
SW20 8TN**

*Date of Birth:*

**07/09/1961**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: SOUTHTOWN LIMITED

Address: CRAIGMUIR CHAMBERS PO BOX 71  
ROADTOWN  
TORTOLA  
BR VIRGIN ISLANDS

Date of Birth:

Nationality:

British

Occupation:

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
DEFERRED ORDINARY	9000	GBP9000
ORDINARY	1162202	GBP116220.2
TOTALS		
	1171202	GBP125220.2

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1162202 ORDINARY Shares held as at 23/06/2008**

Name:

BEARWOOD HOLDINGS LTD

Address:

ST FLORIAN HOUSE MILTON ROAD WOKINGHAM  
BERKSHIRE  
RG40 1EN

*Shareholding 2:*

**9000 DEFERRED ORDINARY Shares held as at 23/06/2008**

*Name:*

**BEARWOOD HOLDINGS LTD**

*Address:*

**ST. FLORIAN HOUSE MILTON ROAD WOKINGHAM  
BERKSHIRE  
RG40 1EN**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/07/2008**

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