



Companies House
— for the record —

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Annual Return



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Company Name: **BEARWOOD CORPORATE SERVICES LIMITED**

Company Number: **00709846**

Company Details

Period Ending: **23/06/2009**

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**

Director 1 :

Name: **ANGELA ELIZABETH
ENTWISTLE**

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

Date of Birth: **07/09/1961** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR IAN GEORGE ROBINSON**

Address: **74 BROOKMANS AVENUE
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
AL9 7QQ**

Date of Birth: **11/01/1947** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: SOUTHTOWN LIMITED

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

Date of Birth:

Nationality: **British**

Occupation:

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 ORDINARY	9000	GBP9000
ORDINARY	1606646	GBP160664.6
<i>TOTALS</i>		
	1615646	GBP169664.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 23/06/2009
1162202 DISPOSED OF IN PERIOD ON 23/03/2009

Name: **BEARWOOD HOLDINGS LTD**

Address:

Shareholding 2:

**0 DEFERRED ORDINARY Shares held as at 23/06/2009
9000 DISPOSED OF IN PERIOD ON 23/03/2009**

Name: **BEARWOOD HOLDINGS LTD**

Address:

Shareholding 3:

1606646 ORDINARY Shares held as at 23/06/2009

Name: **STARGATE HOLDINGS LTD**

Address:

Shareholding 4:

9000 DEFERRED ORDINARY Shares held as at 23/06/2009

Name: **STARGATE HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2009**

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