



Companies House
— for the record —

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Annual Return



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Company Name: **BEARINGS & DRIVES LIMITED**

Company Number: **03522079**

Company Details

Period Ending: **04/03/2008**

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

Principal Business Activities:

SIC codes:

2745

*Registered Office
Address:*

**C/O D P C VERNON
RAOD
STOKE-ON-TRENT
STAFFS
ST4 2QY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR WILLIAM JAMES SIMPSON** *Address:* **58 WHITMORE ROAD
WESTLANDS
NEWCASTLE-UNDER-LYME
STAFFORDSHIRE
ST5 3LX**

Director 1 :

Name: **MR WILLIAM JAMES
SIMPSON** *Address:* **58 WHITMORE ROAD
WESTLANDS
NEWCASTLE-UNDER-LYME
STAFFORDSHIRE
ST5 3LX**

Date of Birth: **09/10/1956** *Nationality:* **BRITISH** *Occupation:* **SALES MANAGER**

Director 2 :

Name: **MR JOHN MIDDLETON** *Address:* **39 PRIAM CLOSE
BRADWELL
NEWCASTLE-UNDER-LYME
STAFFORSHIRE
ST5 8LJ**

Date of Birth: **14/08/1959** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

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>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 04/03/2008

Name: **MR WILLIAM JAMES SIMPSON**
Address: **58 WHITMORE ROAD**
WESTLANDS
NEWCASTLE-UNDER-LYME
STAFFORDSHIRE
ST5 3LX

Shareholding 2:

250 ORDINARY Shares held as at 04/03/2008

Name: **MR JOHN MIDDLETON**
Address: **39 PRIAM CLOSE**
BRADWELL
NEWCASTLE-UNDER-LYME
STAFFORSHIRE
ST5 8LJ

Shareholding 3:

250 ORDINARY Shares held as at 04/03/2008

Name:

MRS TINA MARIE MIDDLETON

Address:

**39 PRIAM CLOSE
BRADWELL
NEWCASTLE
STAFFS
ST5 8LJ**

Shareholding 4:

250 ORDINARY Shares held as at 04/03/2008

Name:

MRS JULIE SIMPSON

Address:

**58 WHITMORE ROAD
WESTLANDS
NEWCASTLE
STAFFS
ST3 3LX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2008**

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