



Companies House
— for the record —

363a^(ef)

Annual Return



X3LGJ80G

Received for filing in Electronic Format on the: **02/04/2009**

Company Name: **BEARINGS & DRIVES LIMITED**

Company Number: **03522079**

Company Details

Period Ending: **04/03/2009**

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

Principal Business Activities:

SIC codes:

2745

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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 04/03/2009 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 04/03/2009

Name: **MR WILLIAM JAMES SIMPSON**

Address:

Shareholding 2:

250 ORDINARY Shares held as at 04/03/2009

Name: **MR JOHN MIDDLETON**

Address:

Shareholding 3:

250 ORDINARY Shares held as at 04/03/2009

Name:

MRS TINA MARIE MIDDLETON

Address:

Shareholding 4:

250 ORDINARY Shares held as at 04/03/2009

Name:

MRS JULIE SIMPSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2009**

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