



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BEARINGS & DRIVES LIMITED**

*Company Number:* **03522079**

*Date of this return:* **04/03/2011**

*SIC codes:* **2745**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O D P C VERNON RAOD  
STOKE-ON-TRENT  
STAFFS  
UNITED KINGDOM  
ST4 2QY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM JAMES**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **58 WHITMORE ROAD  
WESTLANDS  
NEWCASTLE-UNDER-LYME  
STAFFORDSHIRE  
UNITED KINGDOM  
ST5 3LX**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN**

*Surname:*                                **MIDDLETON**

*Former names:*

*Service Address:*                        **39 PRIAM CLOSE  
BRADWELL  
NEWCASTLE-UNDER-LYME  
STAFFORSHIRE  
UNITED KINGDOM  
ST5 8LJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/08/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM JAMES**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **58 WHITMORE ROAD  
WESTLANDS  
NEWCASTLE-UNDER-LYME  
STAFFORDSHIRE  
UNITED KINGDOM  
ST5 3LX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/10/1956** *Nationality:* **BRITISH**

*Occupation:* **SALES MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **250 ORDINARY A shares held as at 2011-03-04**  
*Name:* **MR WILLIAM JAMES SIMPSON**

*Shareholding 2* : **250 ORDINARY B shares held as at 2011-03-04**  
*Name:* **MRS JULIE SIMPSON**

*Shareholding 3* : **250 ORDINARY C shares held as at 2011-03-04**  
*Name:* **MR JOHN MIDDLETON**

*Shareholding 4* : **250 ORDINARY D shares held as at 2011-03-04**  
*Name:* **MRS TINA MARIE MIDDLETON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.