



Companies House
— for the record —

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Annual Return



X67LSCPO

Received for filing in Electronic Format on the: **25/08/2009**

Company Name: **BEVERAGE PROCESS LIMITED**

Company Number: **04518185**

Company Details

Period Ending: **23/08/2009**

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

Principal Business Activities:

SIC codes:

5114

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STABLE COTTAGE
WESTHILL
LEDBURY
HEREFORDSHIRE
HR8 1JF**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LARAINÉ WILLIAMS**

Address: **STABLE COTTAGE WESTHILL
LEDBURY
HEREFORDSHIRE
HR8 1JF**

Director 1 :

Name: **DAVID CHARLES WILLIAMS**

Address: **STABLE COTTAGE WESTHILL
LEDBURY
HEREFORDSHIRE
HR8 1JF**

Date of Birth: **13/02/1940**

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 2 :

Name: **MRS LARAINÉ WILLIAMS**

Address: **STABLE COTTAGE WESTHILL
LEDBURY
HEREFORDSHIRE
HR8 1JF**

Date of Birth: **07/07/1947**

Nationality: **BRITISH**

Occupation: **RETAIL 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 23/08/2009

Name: **DAVID CHARLES WILLIAMS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/08/2009**

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