



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/08/2011**

Company Name: **BEVERAGE PROCESS LIMITED**

Company Number: **04518185**

Date of this return: **23/08/2011**

SIC codes: **5114**

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

Situation of Registered Office: **STABLE COTTAGE
WESTHILL
LEDBURY
HEREFORDSHIRE
HR8 1JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LARAINÉ**

Surname: **WILLIAMS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID CHARLES**

Surname: **WILLIAMS**

Former names:

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

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

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

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): MRS LARAINÉ

Surname: WILLIAMS

Former names:

Service Address: STABLE COTTAGE
WESTHILL
LEDBURY
HEREFORDSHIRE
HR8 1JF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/07/1947 *Nationality:* BRITISH
Occupation: RETAIL MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2011 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 : **2 ORDINARY shares held as at 2011-08-23**
Name: **DAVID CHARLES WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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