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Annual Return

Company Name:

BATTLEFIELD BEERS LIMITED

Company Number:

05810651

Received for filing in Electronic Format on the: 25/05/2007

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Company Details

Period Ending: 09/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5134

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

6 CLAREMONT BUILDING

CLAREMONT BANK

SHREWSBURY

SHROPSHIRE

SY1 1RJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GILLIAN PITCHER

Address: **OTTERY**

PRESCOTT BASCHURCH

SHREWSBURY

SHROPSHIRE SY42DP

Director 1:

Date of Birth:

Nationality:

Name: JOHN PITCHER

23/01/1961

BRITISH

Address:

OTTERY PRESCOTT

 $\mathbf{B}A$

BASCHURCH

SHREWSBURY

SHROPSHIRE SY4 2DP

Occupation: NONE

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Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2007, 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 09/05/2007

Name: JOHN PITCHER

Address: **OTTERY**

PRESCOTT BASCHURCH SHREWSBURY SHROPSHIRE

ENGLAND SY4 2DP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/05/2007 Authenticated: Yes (E/W)