



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BEVERAGE GROUP LIMITED**

*Company Number:* **05990549**

*Date of this return:* **07/11/2009**

*SIC codes:* **1586**

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

*Situation of Registered Office:* **G P G HOUSE, WALKER AVENUE  
WOLVERTON MILL  
MILTON KEYNES  
MK12 5TW**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GPG SECRETARIES LIMITED**  
*Registered or principal address:* **8 WALKER AVENUE  
WOLVERTON MILL  
MILTON KEYNES  
UK  
UNITED KINGDOM  
MK12 5TW**

### *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **04256860**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN ANN MARY**  
*Surname:* **SAVAGE**  
*Former names:*  
*Service Address:* **54 MAIN STREET  
COSGROVE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK19 7JL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1958-12-06**      *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 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

**100 ORDINARY Shares held as at 07/11/2009**

*Name:* **SUSAN SAVAGE**

*Address:*

## *Authorisation*

*Authenticated*

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

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