



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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

*Company Number:* **05990549**

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### *Company Details*

*Period Ending:* **07/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**1586**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**G P G HOUSE, WALKER  
AVENUE WOLVERTON  
MILL  
MILTON KEYNES  
MK12 5TW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GPG SECRETARIES LIMITED**      *Address:* **8 WALKER AVENUE  
WOLVERTON MILL  
MILTON KEYNES  
MK12 5TW**

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*Director 1 :*

*Name:* **SUSAN ANN MARY SAVAGE**      *Address:* **54 MAIN STREET  
COSGROVE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK19 7JL**

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

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **100 ORDINARY Shares held as at 07/11/2008**

*Name:* **SUSAN SAVAGE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/01/2009**

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