



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: **07/11/2011**

SIC codes: **56290**

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

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**

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: **GREAT BRITAIN**

Date of Birth: **06/12/1958** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **SUSAN SAVAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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