



Companies House
— for the record —

AR01 (ef)

Annual Return



XAB2SQ46

Received for filing in Electronic Format on the: 21/12/2010

Company Name: BEVERAGE GROUP LIMITED

Company Number: 05990549

Date of this return: 07/11/2010

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

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 07/11/2010 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 2010-11-07
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.