



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XT6I3UOZ**

*Company Name:* **SDI (Berwick) Limited**

*Company Number:* **02739957**

*Date of this return:* **01/06/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **UNIT A BROOK PARK EAST  
SHIREBROOK  
UNITED KINGDOM  
NG20 8RY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **REBECCA LOUISE**

*Surname:* **TYLEE-BIRDSALL**

*Former names:*

*Service Address:* **41 ORCHARD WAY  
MEASHAM  
UNITED KINGDOM  
DE12 7JZ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL JAMES WALLACE**

*Surname:*                            **ASHLEY**

*Former names:*

*Service Address:*                **6 THE WINDSOR  
CHARTER CLOSE  
GLAPWELL  
DERBYSHIRE  
ENGLAND  
S44 5LU**

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

*Date of Birth:*    **09/12/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **BYERS**

*Former names:*

*Service Address:* **FIVE ACRES WALLINGWELLS LANE  
WALLINGWELLS  
WORKSOP  
ENGLAND  
ENGLAND  
S81 8BX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **30/03/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID MICHAEL**

*Surname:*                **FORSEY**

*Former names:*

*Service Address:*        **CHURCHILL HOUSE ST JAMES HILL  
PRESTBURY  
UNITED KINGDOM  
SK10 4BG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/06/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ROBERT FRANK**

*Surname:* **MELLORS**

*Former names:*

*Service Address:* **THE WARRENER WARREN ROW  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG10 8QS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/05/1950** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **SEAN MATTHEW**

*Surname:*                                **NEVITT**

*Former names:*

*Service Address:*                        **PEGGOTY COTTAGE BROWNLOW AVENUE  
EDDLESBOROUGH  
BEDFORDSHIRE  
UNITED KINGDOM  
LU6 2JE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/05/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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* : **2 ORDINARY shares held as at 2011-06-01**  
*Name:* **SDI PROPERTY LIMITED**

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### *Authorisation*

*Authenticated*

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

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