



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2223BDS

Company Name: **E P BEARINGS LIMITED**

Company Number: **05016593**

Date of this return: **15/01/2013**

SIC codes: **46900**

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

Situation of Registered Office: **MITRE HOUSE SCHOOL ROAD
BULKINGTON
BEDWORTH
WARWICKSHIRE
UNITED KINGDOM
CV12 9JB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **BROADAWAY**

Former names:

Service Address: **14 LINDEN LEA
BEDWORTH
WARWICKSHIRE
UNITED KINGDOM
CV12 8UD**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **BROADAWAY**

Former names:

Service Address: **14 LINDEN LEA
BEDWORTH
WARWICKSHIRE
UNITED KINGDOM
CV12 8UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1958** *Nationality:* **BRITISH**

Occupation: **BEARINGS SUPPLIER**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **BROADAWAY**

Former names:

Service Address: **14 LINDEN LEA
BEDWORTH
WARWICKSHIRE
UNITED KINGDOM
CV12 8UD**

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

Date of Birth: **11/12/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATION RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID BROADAWAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN BROADAWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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