



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/11/2011**

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Company Name: **Bertson Components Limited**

Company Number: **01185221**

Date of this return: **06/11/2011**

SIC codes: **45200**

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

Situation of Registered Office: **BROOKHILL SERVICE STATION BROOKHILL LEYS ROAD
EASTWOOD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG16 3HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HERBERT**

Surname: **LEIVERS**

Former names:

Service Address: **18 SHERWOOD RISE
EASTWOOD
NOTTINGHAMSHIRE
ENGLAND
NG16 3HF**

Company Director **1**

Type: **Person**

Full forename(s): **MR HERBERT**

Surname: **LEIVERS**

Former names:

Service Address: **18 SHERWOOD RISE
EASTWOOD
NOTTINGHAMSHIRE
ENGLAND
NG16 3HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1929**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **LEIVERS**

Former names:

Service Address: **8 NEWMANLEYS ROAD
NEW EASTWOOD
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG16 3JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS DISTRIBUTED OR IN WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5000 ORDINARY shares held as at the date of this return
Name: PAUL LEIVERS

Authorisation

Authenticated

This form was authorised by one of the following:

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