



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/11/2009**

Company Name: **BERTSON COMPONENTS LIMITED**

Company Number: **01185221**

Date of this return: **06/11/2009**

SIC codes: **5050**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **LEIVERS**

Former names:

Service Address: **18 SHERWOOD RISE
EASTWOOD
NOTTINGHAM
UNITED KINGDOM
NG16 3HF**

Company Director **1**

Type: **Person**

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

Surname: **LEIVERS**

Former names:

Service Address: **18 SHERWOOD RISE
EASTWOOD
NOTTINGHAM
UNITED KINGDOM
NG16 3HF**

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

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

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
	GBP	<i>Aggregate nominal value</i>	5000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 06/11/2009 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 06/11/2009

Name:

PAUL LEIVERS

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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