



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **BEREM LIMITED**

Company Number: **04629202**



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XCLTOWMT

Company Details

Period Ending: **06/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

5530

*Registered Office:
Address:*

**46 HOMESDALE ROAD
BROMLEY
KENT
BR2 9DL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GUNER AYIK**

Address: **59 EBDON WAY
KIDBROOKE
LONDON SE3 9PH**

Director 1:

Name: **CENGIZ AYIK**
Date of Birth: **27/11/1964**
Nationality: **BRITISH**
Occupation: **CHEF**

Address: **59 EBDON WAY
KIDBROOKE
LONDON SE3 9PH**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 06/01/2008

Name: **CENGIZ AYIK**

Address: **59 EBDON WAY
LONDON SE3 9PH**

Shareholding 2:

500 ORDINARY Shares held as at 06/01/2008

Name: **GUNER AYIK**

Address: **59 EBDON WAY
LONDON SE3 9PH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (E/W)**