



Companies House
— for the record —

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Annual Return



XRK197GM

Received for filing in Electronic Format on the: **17/02/2009**

Company Name: **BERKSHIRE HATHAWAY UK LTD**

Company Number: **06488272**

Company Details

Period Ending: **30/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MICHAEL RUGGIERI, 8
MANSFIELD
MEWS, MANSFIELD
ROAD
BALDOCK
UNITED KINGDOM
SG7 6FG**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL RUGGIERI**

Address: **8 MANSFIELD MEWS
BALDOCK
HERTS
SG7 6FG**

Director 1 :

Name: **EMILY LUCREZIA
RUGGIERI**

Address: **8 MANSFIELD MEWS
BALDOCK
HERTFORDSHIRE
SG7 6FG**

Date of Birth: **31/08/1985** *Nationality:* **British**

Occupation: **CO DIRECTOR**

Director 2 :

Name: **MICHAEL RUGGIERI**

Address: **8 MANSFIELD MEWS
BALDOCK
HERTS
SG7 6FG**

Date of Birth: **24/09/1954** *Nationality:* **Italian**

Occupation: **CO DIRECTOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/01/2009

Name: **RUGGIERI MICHAEL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/02/2009**

Authenticated: **Yes (E/W)**