



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEREL & SON LIMITED**

Company Number: **06901840**

Date of this return: **11/05/2010**

SIC codes: **7414**

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

Situation of Registered Office: **45E VICTORIA ROAD
SURBITON
UNITED KINGDOM
KT6 4JL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **THE CONTRACTORS ACCOUNTANT LIMITED**

Registered or principal address: **45E VICTORIA ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 4JL**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **3145294**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **BERND**

Surname: **HUEBERT**

Former names:

Service Address: **32 DEHNHARDTSTR.
FRANKFURT
HESSEN
GERMANY
60433**

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

Date of Birth: **15/10/1968** *Nationality:* **GERMAN**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES ENTITLED TO ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 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

0 ORDINARY Shares held as at 11/05/2010

100 DISPOSED OF IN PERIOD ON 11/05/2009

Name: **THE CONTRACTORS ACCOUNTANT LIMITED**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 11/05/2010

Name: **BERND HUEBERT**

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.