



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XENEO9Z8**

*Received for filing in Electronic Format on the:* **19/05/2009**

*Company Name:* **BBM BERNHARDT LIMITED**

*Company Number:* **05802672**

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### *Company Details*

*Period Ending:* **02/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**69 GREAT HAMPTON  
STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GO AHEAD SERVICE  
LIMITED**

*Address:* **69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

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*Director 1 :*

*Name:* **HARALD BERNHARDT**

*Address:* **LUESDORFER STR. 81  
51143  
KOELN  
GERMANY**

*Date of Birth:* **14/10/1957**    *Nationality:* **German**

*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>300</b>	<b>GBP300</b>
<b>TOTALS</b>		
	<b>300</b>	<b>GBP300</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**300 ORDINARY Shares held as at 02/05/2009**

*Name:*

**MARCO BERNHARDT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/05/2009**

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