



Companies House

AR01 (ef)

Annual Return



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Company Name: **BERLIN TRANSPORT & SERVICE LTD**

Company Number: **07279598**

Date of this return: **09/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **EPCS OFFICE 8 THE BUS. RESOURCE NETWORK
WHATELEYS DRIVE
KENILWORTH
CV8 2GY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EUROPEAN PRIVATE COMPANIES SERVICES LTD**

Registered or principal address: **32 THREADNEEDLE STREET
LONDON
UNITED KINGDOM
EC2R 8AY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05448822**

Company Director 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **JUDIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **27/05/1990** *Nationality:* **GERMAN**
Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	10

Prescribed particulars

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10 ORDINARY shares held as at the date of this return**
Name: **RICHARD JUDIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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