



Companies House

AR01 (ef)

Annual Return



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X4957SEW

Company Name: **BERGEN WORKSHOP SUPPLIERS LTD**

Company Number: **07648900**

Date of this return: **26/05/2015**

SIC codes: **47990**

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

Situation of Registered Office: **GAUTAM HOUSE 1-3 SHENLEY AVENUE
RUISLIP MANOR
MIDDLESEX
HA4 6BP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SEAN CHARLES**

Surname: **BEAVER**

Former names:

Service Address: **20 NEW FIELD
FEN ROAD
CHESTERTON
CAMBRIDGE
UNITED KINGDOM
CB4 1TU**

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

Date of Birth: **13/01/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: SEAN CHARLES BEAVER

Authorisation

Authenticated

This form was authorised by one of the following:

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