



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BERGSTROM HOLDINGS (EUROPE) LIMITED**

*Company Number:* **08365465**

*Date of this return:* **17/01/2015**

*SIC codes:* **29320**

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

*Situation of Registered Office:* **41 SYCAMORE CLOSE  
DYFFRYN BUSINESS PARK  
YSTRAD MYNACH  
MID-GLAMORGAN  
CF82 7RJ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR STEVEN LESLIE**

*Surname:*                **BOYLE**

*Former names:*

*Service Address:*        **2390 BLACKHAWK ROAD  
ROCKFORD  
ILLINOIS  
USA  
61109**

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

*Date of Birth:*    **18/03/1952**                      *Nationality:*    **AMERICAN**

*Occupation:*    **CHIEF FINANCE OFFICE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR AARON MICHAEL

*Surname:* POTTER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 16/09/1975 *Nationality:* AMERICAN

*Occupation:* DIRECTOR OF FINANCE

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID RICHARD**

*Surname:*                                **RYDELL**

*Former names:*

*Service Address:*                **2390 BLACKHAWK ROAD  
ROCKFORD  
ILLINOIS  
USA  
61109**

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

*Date of Birth:*    **17/01/1941**

*Nationality:*    **AMERICAN**

*Occupation:*    **CHAIRMAN**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JACK BENTLEY**

*Surname:* **SHAFFER**

*Former names:*

*Service Address:* **2390 BLACKHAWK ROAD  
ROCKFORD  
ILLINOIS  
USA  
61109**

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

*Date of Birth:* **11/06/1951** *Nationality:* **AMERICAN**

*Occupation:* **CHEIF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES (A) THE ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO ATTEND AND VOTE (ONE VOTE PER SHARE HELD) AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND TO RECEIVE NOTICE THEREOF. (B) THE ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE THE WHOLE OF SUCH DIVIDENDS AND OTHER DISTRIBUTIONS AS ARE RESOLVED TO BE DISTRIBUTED OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). FOR THE AVOIDANCE OF DOUBT EACH ORDINARY SHARE SHALL RANK EQUALLY IN RESPECT OF DIVIDENDS AND OTHER DISTRIBUTIONS. (C) THE ORDINARY SHARES CONFER ON THE HOLDERS THEREOF, IN THE EVENT OF A WINDING-UP OR OTHER RETURN OF CAPITAL, TO THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). FOR THE AVOIDANCE OF DOUBT EACH ORDINARY SHARE SHALL RANK EQUALLY IN RESPECT OF A RETURN OF CAPITAL. (D) THE ORDINARY SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **BERGSTROM INC.**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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