



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/11/2008**

Company Name: **SEVERNATE CO. LIMITED**

Company Number: **00598103**

Company Details

Period Ending: **08/11/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**NEW BURLINGTON
HOUSE 1075 FINCHLEY
ROAD
LONDON
NW11 0PU**

*Register of
Members Address:*

**NEW BURLINGTON
HOUSE 1075 FINCHLEY
ROAD
LONDON
NW11 0PU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS RIVKA GROSS**

Address: **86 FILEY AVENUE
LONDON
N16 6JJ**

Director 1 :

Name: **BERISH BERGER**

Address: **24 CRAVEN WALK
LONDON
N16 6BT**

Date of Birth:

06/08/1956

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MRS PESSIE BERGER**

Address: **24 CRAVEN WALK
LONDON
N16 6BT**

Date of Birth:

21/04/1958

Nationality:

United States

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **SAMUEL BERGER**

Address: **45 FILEY AVENUE
LONDON
N16 6JL**

Date of Birth:

09/03/1954

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **SIJE BERGER**

Address: **15 FOUNTAYNE ROAD
LONDON
N16 7EA**

Date of Birth:

17/08/1959

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 5 :

Name: **MRS RIVKA GROSS**

Address: **86 FILEY AVENUE
LONDON
N16 6JJ**

Date of Birth:

22/09/1947

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 6 :

Name: **ABRAHAM KLEIN**

Address: **15 FOUNTAYNE ROAD
LONDON
N16 7EA**

Date of Birth:
28/10/1962

Nationality:
United States

Occupation:
COMPANY DIRECTOR

Director 7 :

Name: **MRS SARAH RACHEL KLEIN** *Address:* **15 FOUNTAYNE ROAD
LONDON
N16 7EA**

Date of Birth:
15/04/1963

Nationality:
United States

Occupation:
COMPANY DIRECTOR

Director 8 :

Name: **MRS ZELDA STERNLICHT** *Address:* **14 OVERLEA ROAD
LONDON
E5 9BG**

Date of Birth:
03/06/1964

Nationality:
British

Occupation:
COMPANY DIRECTOR

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>
ORDINARY	51	GBP51.00
PREFERENCE	49	GBP49.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 08/11/2008

Name: **TRIPMOLE LIMITED**

Address:

Shareholding 2:

49 PREFERENCE Shares held as at 08/11/2008

Name: **TRIPMOLE LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/11/2008**

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