



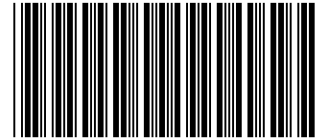
Companies House
— for the record —

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Annual Return

Company Name: **BERGFELD CO. LIMITED**

Company Number: **00612150**



XVZVDIJ0

Received for filing in Electronic Format on the: **04/09/2006**

Company Details

Period Ending: **03/09/2006**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**NEW BURLINGTON HOUSE
1075 FINCHLEY ROAD
LONDON
NW11 OPU**

Register of
Members Address:

**NEW BURLINGTON HOUSE
1075 FINCHLEY ROAD
LONDON
NW11 OPU**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RIVKA GROSS**

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

Director 1:

Name: **BERISH BERGER**

Date of Birth: **06/08/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **24 CRAVEN WALK**

LONDON N16 6BT

Director 2:

Name: **SAMUEL BERGER** *Address:* **45 FILEY AVENUE**
Date of Birth: **09/03/1954** **LONDON N16 6JL**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **SIJE BERGER** *Address:* **15 FOUNTAYNE ROAD**
Date of Birth: **17/08/1959** **LONDON N16 7EA**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MRS RIVKA GROSS** *Address:* **86 FILEY AVENUE**
Date of Birth: **22/09/1947** **LONDON N16 6JJ**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Director 5:

Name: **ABRAHAM KLEIN** *Address:* **15 FOUNTAYNE ROAD**
Date of Birth: **28/10/1962** **LONDON N16 7EA**
Nationality: **USA**
Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **MRS SARAH RACHEL KLEIN** *Address:* **15 FOUNTAYNE ROAD**
Date of Birth: **15/04/1963** **LONDON N16 7EA**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 7:

Name: **JOSHUA STERNLICHT** *Address:* **14 OVERLEA ROAD**
Date of Birth: **26/02/1965** **LONDON E5 9BG**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 8:

Name: **MRS ZELDA STERNLICHT** *Address:* **14 OVERLEA ROAD**
Date of Birth: **03/06/1964** **LONDON E5 9BG**
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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 03/09/2006

Name: **TRIPFORM LIMITED**

Address: **NEW BURLINGTON HOUSE
1075 FINCHLEY ROAD
LONDON NW11 OPU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/09/2006** *Authenticated:* **Yes (E/W)**