



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/09/2009**

Company Name: **BERGFELD CO. LIMITED**

Company Number: **00612150**

Company Details

Period Ending: **03/09/2009**

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: **SAMUEL BERGER**

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

Date of Birth: **09/03/1954** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **SIJE BERGER**

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

Date of Birth: **17/08/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MRS RIVKA GROSS**

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

Date of Birth: **22/09/1947** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **ABRAHAM KLEIN**

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

Date of Birth: **28/10/1962** *Nationality:* **United States**

Occupation: **COMPANY DIRECTOR**

Director 6 :

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

Date of Birth: **15/04/1963** *Nationality:* **Other** *Occupation:* **COMPANY DIRECTOR**

Director 7 :

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

Date of Birth: **26/02/1965** *Nationality:* **British** *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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 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 03/09/2009

Name: **TRIPFORM LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2009**

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