



Companies House
— for the record —

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Annual Return



X3WJU4MZ

Received for filing in Electronic Format on the: **07/11/2008**

Company Name: **BERONA INVESTMENTS LIMITED**

Company Number: **00618283**

Company Details

Period Ending: **14/09/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**131 EDGWARE ROAD
LONDON
W2 2AP**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROXBURGHE HOUSE REGISTRARS
LIMITED** *Address:* **2ND FLOOR ROXBURGHE HOUSE
273-287 REGENT STREET
LONDON
W1B 2AD**

Director 1 :

Name: **BASIL JOHN HYMAN** *Address:* **7 IRON BRIDGE HOUSE
3 BRIDGE APPROACH
LONDON
NW1 8BD**

Date of Birth: **08/05/1936** *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 | 5000 | GBP5000 |

TOTALS

| | |
|-------------|----------------|
| 5000 | GBP5000 |
|-------------|----------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1053 ORDINARY Shares held as at 14/09/2008

Name:

DOREEN HYMAN

Address:

**7 IRON BRIDGE HOUSE
3 BRIDGE APPROACH
LONDON
NW1**

Shareholding 2:

3159 ORDINARY Shares held as at 14/09/2008

Name:

PETER RODNEY

Address:

**7 IRON BRIDGE HOUSE
3 BRIDGE APPROACH
LONDON
NW1 8BD**

Name:

BASIL JOHN HYMAN

Address:

**7 IRON BRIDGE HOUSE
3 BRIDGE APPROACH
LONDON
NW1 8BD**

Shareholding 3:

262 ORDINARY Shares held as at 14/09/2008

Name: **JAMES HYMAN**
Address: **48 AVENUE CLOSE**
AVENUE ROAD
LONDON
NW8 6DA

Shareholding 4:

263 ORDINARY Shares held as at 14/09/2008

Name: **JOHN EDWARD IAN HYMAN**
Address: **12 TITE STREET**
LONDON
SW3 4HZ

Shareholding 5:

263 ORDINARY Shares held as at 14/09/2008

Name: **EMMA WARSHAW**
Address: **106 RANDOLPH AVENUE**
LONDON
W9 1PS

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/11/2008**

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