



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEARCO TRADING LIMITED**

Company Number: **03379169**

Date of this return: **30/05/2015**

SIC codes: **46719**

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

Situation of Registered Office: **22 WYCOMBE END
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1NB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TREA SECRETARIAL LIMITED**

*Registered or
principal address:* **MARGARITA HOUSE 15 THEMISTOCLES DERVIS STREET
NICOSIA
1066
CYPRUS
FOREIGN**

European Economic Area (EEA) Company

Register Location: **CYPRUS**
Registration Number: **25846**

Company Director **1**

Type: **Person**

Full forename(s): **MR STYLIANOS**

Surname: **HARALAMBOUS**

Former names:

Service Address: **2A TROIAS
1036 KAIMAKLI
NICOSIA
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **29/06/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREAS**

Surname: **TSANGARIDIS**

Former names:

Service Address: **12 KATHARIS AGLANTZIA
2103 NICOSIA
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **01/12/1990** *Nationality:* **CYPRIOT**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUPERIOR RESOURCES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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