



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2HD5CBL**

*Received for filing in Electronic Format on the:* **11/08/2009**

*Company Name:* **A. BERNS BUILDING LTD**

*Company Number:* **03404110**

---

### *Company Details*

*Period Ending:* **16/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4545**

*Registered Office  
Address:*

**5 CADOXTON AVENUE  
LONDON  
N15 6LB**

*Register of  
Members Address:*

**5 CADOXTON AVENUE  
LONDON  
N15 6LB**

*Register of Debenture  
Holders Address:*

**5 CADOXTON AVENUE  
LONDON  
N15 6LB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ABRAHAM BERNSTEIN**

*Address:* **5 CADOXTON AVENUE  
LONDON  
N15 6LB**

---

*Director 1 :*

*Name:* **ABRAHAM BERNSTEIN**

*Address:* **5 CADOXTON AVENUE  
LONDON  
N15 6LB**

*Date of Birth:* **09/01/1971**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

---

*Director 2 :*

*Name:* **BLIMAH BERNSTEIN**

*Address:* **5 CADOXTON AVENUE  
LONDON  
N15 6LB**

*Date of Birth:* **05/09/1975**

*Nationality:* **BRITISH**

*Occupation:* **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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 16/07/2009**

*Name:* **BLIMAH BERNSTEIN**

*Address:*

---

#### *Shareholding 2:*

**50 ORDINARY Shares held as at 16/07/2009**

*Name:* **ABRAHAM BERNSTEIN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/08/2009**

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