



Companies House

AR01 (ef)

Annual Return



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Company Name: **BERTRAM DONE LIMITED**

Company Number: **04474746**

Date of this return: **01/07/2015**

SIC codes: **71122**

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

Situation of Registered Office: **7 ST. PETERSGATE
STOCKPORT
CHESHIRE
SK1 1EB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **AHMED**

Surname: **ELDHARAT**

Former names:

Service Address: **OAKFIELD 48 MOSS LANE
STYAL
WILMSLOW
CHESHIRE
SK9 4LG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/09/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **EVE**

Surname: **ELDHARAT**

Former names:

Service Address: **OAKFIELD 48 MOSS LANE
STYAL
WILMSLOW
CHESHIRE
SK9 4LG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/06/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HOLD 100% VOTING RIGHTS. ONE SHARE EQUALS ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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 : **1800 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DR AHMED ELDHARAT**

Shareholding 2 : **1200 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS EVE ELDHARAT**

Authorisation

Authenticated

This form was authorised by one of the following:

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