



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **30/10/2009**

Company Name: **HAL BERTRAM LIMITED**

Company Number: **04901408**

Company Details

Period Ending: **16/09/2009**

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

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**30-32 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4SH**

Details of Officers of the Company

Company Secretary 1:

Name: **P C SECRETARIES LIMITED**

Address: **30-32 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4SH**

Director 1 :

Name: **HAL ALEXANDER
BERTRAM**

Address: **60 CONSTANTINE ROAD
LONDON
UNITED KINGDOM
NW3 2NE**

Date of Birth:

14/03/1969

Nationality:

BRITISH

Occupation:

CONSULTANT

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 GBP1 SHARES	1	GBP1

TOTALS

1

GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 16/09/2009

Name:

HAL ALEXANDER BERTRAM

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/10/2009**

Authenticated: **Yes**