



Companies House
— for the record —

AR01 (ef)

Annual Return



XSFJSOMP

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Company Name: **Hal Bertram Limited**

Company Number: **04901408**

Date of this return: **16/09/2010**

SIC codes: **9211**

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

Situation of Registered Office: **30-32 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4SH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **P C SECRETARIES LIMITED**

*Registered or
principal address:* **30-32 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4SH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04732679**

Company Director ***I***

Type: **Person**
Full forename(s): **HAL ALEXANDER**

Surname: **BERTRAM**

Former names:

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

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

Date of Birth: **14/03/1969** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING 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 16/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY GBP1 SHARES shares held as at 2010-09-16**
Name: **HAL ALEXANDER BERTRAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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