



Companies House
— for the record —

363a_(ef)

Annual Return



XKLBT28G

Received for filing in Electronic Format on the: **13/08/2008**

Company Name: **BERGSTROM LTD**

Company Number: **05671599**

Company Details

Period Ending: **17/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SPIRE VIEW, PITTON
SALISBURY
WILTSHIRE
SP5 1EJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DANIELA GLOECKNER-
BERGSTROM**

Address: **SPIRE VIEW PITTON
SALISBURY
WILTSHIRE
SP5 1EJ**

Director 1 :

Name: **MICHAEL JOHN
BERGSTROM**

Address: **SPIRE VIEW PITTON
SALISBURY
WILTSHIRE
SP5 1EJ**

Date of Birth:

02/03/1961

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 17/06/2008

Name:

MICHAEL JOHN BERGSTROM

Address:

SPIRE VIEW PITTON

SALISBURY

WILTSHIRE

SP5 1EJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2008**

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