



Companies House
— for the record —

363a_(ef)

Annual Return



XGNA86BZ

Received for filing in Electronic Format on the: **07/01/2009**

Company Name: **BERNARD PRODUCTION LIMITED**

Company Number: **06025008**

Company Details

Period Ending: **11/12/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR
6 PORTER STREET
LONDON
W1U 6DD**

Details of Officers of the Company

Company Secretary 1:

Name: **HENRY EDWARD BIRD**

Address: **8 GARDNERS CLOSE
DUNSTABLE
BEDFORDSHIRE
LU6 2AJ**

Director 1 :

Name: **LORD ARTHUR DESMOND
HERNE PLUMMER**

Address: **4 THE LANE
LONDON
NW8 0PN**

Date of Birth:

25/05/1914

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>
ORDINARY	2000100	GBP2000100

TOTALS

2000100

GBP2000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000100 ORDINARY Shares held as at 11/12/2008

Name:

ARTHUR DESMOND PLUMMER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/01/2009**

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