



Companies House
— for the record —

AR01 (ef)

Annual Return



XLHU9E2I

Received for filing in Electronic Format on the: **13/10/2009**

Company Name: **BERMONT PROJECT MANAGEMENT LTD**

Company Number: **06717515**

Date of this return: **07/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **53 ELLIOT RISE
HEDGE END
SOUTHAMPTON
SO30 2RW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS SARAH**

Surname: **WYSPIANSKA**

Former names:

Service Address: **53 ELLIOT RISE
HEDGE END
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO30 2RW**

Company Director **1**

Type: **Person**

Full forename(s): **MR MAREK STEFAN**

Surname: **WYSPIANSKI**

Former names:

Service Address: **53 ELLIOT RISE
HEDGE END
SOUTHAMPTON
HANTS
UNITED KINGDOM
SO30 2RW**

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

Date of Birth: **09/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A)FULL VOTING RIGHTS. B) ENTITLEMENT TO DIVIDEND DISTRIBUTION C)FULL SHARE IN CAPITAL D) NO REDEMPTION LIABILITY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2009 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:

51 ORDINARY Shares held as at 07/10/2009

Name:

MAREK WYSPIANSKI

Address:

Shareholding 2:

49 ORDINARY Shares held as at 07/10/2009

Name:

SARAH WYSPIANSKA

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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