



Companies House

AR01 (ef)

Annual Return



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Company Name: **BERKBIRKIN LTD**

Company Number: **07723307**

Date of this return: **14/08/2014**

SIC codes: **41202**

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

Situation of Registered Office: **145-157 ST JOHN STREET
LONDON
EC1V 4PW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR RUDOLPH**

Surname: **BERN**

Former names:

Service Address: **RUDOLPH BERN 616 CORPORATE WAY
SUITE 2-5137
VALLEY COTTAGE
NEW YORK
USA
NY 10989**

Country/State Usually Resident: **GERMANY**

Date of Birth: **12/08/1959** *Nationality:* **GERMAN**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION 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 14/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORD shares held as at the date of this return
Name: RUDOLPH BERN

Authorisation

Authenticated

This form was authorised by one of the following:

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