



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BERLT LTD**

Company Number: **07954273**

Date of this return: **08/05/2013**

SIC codes: **86101**
87100
87300

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

Situation of Registered Office: **FIRST FLOOR 2 WOODBERRY GROVE**
NORTH FINCHLEY
LONDON
ENGLAND
N12 0DR

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ERINA**

Surname: **CHININGA**

Former names:

Service Address: **18 BURNHAM GARDENS
HAYES
MIDDLESEX
UNITED KINGDOM
UB3 1RB**

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

Date of Birth: **25/11/1974** *Nationality:* **ZIMBAWEAN**

Occupation: **NURSE/MIDWIFE**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

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 08/05/2013 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 ORDINARY shares held as at the date of this return**
Name: **ERINA CHININGA**

Authorisation

Authenticated

This form was authorised by one of the following:

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