



Companies House

AR01 (ef)

Annual Return



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Company Name: I - BERGMAN (UK) LIMITED

Company Number: 08772984

Date of this return: 18/01/2014

SIC codes: 59120

Company Type: Private company limited by shares

Situation of Registered Office: ASHFIELDS SUITE INTERNATIONAL HOUSE
CRAY AVENUE
ORPINGTON
KENT
ENGLAND
BR5 3RS

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ST SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **INTERNATIONAL HOUSE CRAY AVENUE
ORPINGTON
KENT
UNITED KINGDOM
BR5 3RS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5132943**

Company Director ***I***

Type: **Person**

Full forename(s): **CHOSO**

Surname: **KATSUE**

Former names:

Service Address: **INTERNATIONAL HOUSE CRAY AVENUE
ORPINGTON
UNITED KINGDOM
BR5 3RS**

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

Date of Birth: **03/07/1967** *Nationality:* **JAPANESE**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **CHOSO KATSUE**

Authorisation

Authenticated

This form was authorised by one of the following:

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