



Companies House

AR01 (ef)

Annual Return



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Company Name: **I - BERGMAN (UK) LIMITED**

Company Number: **08772984**

Date of this return: **28/03/2015**

SIC codes: **59120**

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

Situation of Registered Office: **ASHFIELDS SUITE INTERNATIONAL HOUSE
CRAY AVENUE
ORPINGTON
KENT
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): **KATSUE**

Surname: **CHOSO**

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**

Company Director 2

Type: **Person**
Full forename(s): **MR MANATO**

Surname: **SEKIGUCHI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1986** *Nationality:* **JAPANESE**

Occupation: **CHIEF EXECUTIVE OFFICER**

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 28/03/2015 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: **MANATO SEKIGUCHI**

Authorisation

Authenticated

This form was authorised by one of the following:

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