



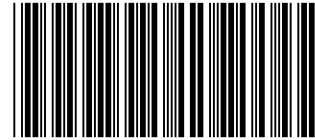
Companies House
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Annual Return

Company Name: **BERNSHAW LIMITED**

Company Number: **02761820**



Received for filing in Electronic Format on the: **05/11/2007**

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Company Details

Period Ending: **04/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**58-60 BERNERS STREET
LONDON
W1T 3JS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS JOY BERNSTEIN**

Address: **FLAT 1
2 GLOUCESTER GATE
LONDON NW1 4HG**

Director 1:

Name: **MR ALEXANDER SIMON
BERNSTEIN**

Address: **70 NORTHWAY
LONDON NW11 6PA**

Date of Birth: **30/10/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MRS JOY BERNSTEIN** *Address:* **FLAT 1**
Date of Birth: **13/10/1952** **2 GLOUCESTER GATE**
Nationality: **BRITISH** **LONDON NW1 4HG**
Occupation: **SECRETARY**

Director 3:

Name: **MR ROBERT ALAN** *Address:* **FLAT 1**
FREDERICK BERNSTEIN **2 GLOUCESTER GATE**
Date of Birth: **19/06/1943** **LONDON NW1 4HG**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Director 4:

Name: **MRS SARA ANNE BRETT** *Address:* **15 TEMPLEWOOD AVENUE**
Date of Birth: **31/08/1972** **LONDON NW3 7UY**
Nationality: **BRITISH**
Occupation: **DESIGNER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 04/11/2007

Name: **ALEXANDER SIMON BERNSTEIN**

Address: **70 NORTHWAY**
LONDON NW11 6PA

Shareholding 2:

30 ORDINARY Shares held as at 04/11/2007

5 Disposed of in period on 02/04/2007

5 Disposed of in period on 18/06/2007

Name: **JOY BERNSTEIN**

Address: **FLAT 1
2 GLOUCESTER GATE
LONDON NW1 4HG**

Shareholding 3:

30 ORDINARY Shares held as at 04/11/2007

5 Disposed of in period on 02/04/2007

5 Disposed of in period on 18/06/2007

Name: **ROBERT ALAN FREDERICK BERNSTEIN**

Address: **FLAT 1
2 GLOUCESTER GATE
LONDON NW1 4HG**

Shareholding 4:

20 ORDINARY Shares held as at 04/11/2007

Name: **SARA ANNE BRETT**

Address: **15 TEMPLEWOOD AVENUE
LONDON NW3 7UY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/11/2007** *Authenticated:* **Yes (E/W)**