



Companies House
— for the record —

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Annual Return



X494N4PU

Received for filing in Electronic Format on the: **10/11/2008**

Company Name: **BERNSHAW LIMITED**

Company Number: **02761820**

Company Details

Period Ending: **04/11/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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 2 GLOUCESTER GATE
LONDON
NW1 4HG**

Date of Birth:

13/10/1952

Nationality:

British

Occupation:

SECRETARY

Director 3 :

Name: **MR ROBERT ALAN
FREDERICK BERNSTEIN** *Address:* **FLAT 1 2 GLOUCESTER GATE
LONDON
NW1 4HG**

Date of Birth: **19/06/1943** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **MRS SARA ANNE BRETT** *Address:* **15 TEMPLEWOOD AVENUE
LONDON
NW3 7UY**

Date of Birth: **31/08/1972** *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 |
| <i>TOTALS</i> | | |
| | 100 | GBP100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2008 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 04/11/2008

Name:

ALEXANDER SIMON BERNSTEIN

Address:

Shareholding 2:

30 ORDINARY Shares held as at 04/11/2008

Name:

JOY BERNSTEIN

Address:

Shareholding 3:

30 ORDINARY Shares held as at 04/11/2008

Name:

ROBERT ALAN FREDERICK BERNSTEIN

Address:

Shareholding 4:

20 ORDINARY Shares held as at 04/11/2008

Name:

SARA ANNE BRETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/11/2008**

Authenticated: **Yes (E/W)**