



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X82YF981**

*Received for filing in Electronic Format on the: 22/04/2009*

*Company Name:* **BERENGER'S LIMITED**

*Company Number:* **02919508**

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### *Company Details*

*Period Ending:* **15/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THORNTON HALL  
HOTEL NESTON ROAD  
THORNTON HOUGH  
WIRRAL  
MERSEYSIDE  
CH63 1JF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SUZANNE CLARE  
THOMPSON**

*Address:* **6 FLINT MEADOW  
NESTON  
CHESHIRE  
CH64 9XX**

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### *Director 1 :*

*Name:* **MR ANDREW LLOYD  
THOMPSON**

*Address:* **6 FLINT MEADOW  
NESTON  
CHESHIRE  
CH64 9XX**

*Date of Birth:* **10/04/1961**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **SUZANNE CLARE  
THOMPSON**

*Address:* **6 FLINT MEADOW  
NESTON  
CHESHIRE  
CH64 9XX**

*Date of Birth:* **24/10/1968**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 15/04/2009**

*Name:* **ANDREW LLOYD THOMPSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/04/2009**

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