



Companies House
— for the record —

AR01 (ef)

Annual Return



X2H2TDWA

Received for filing in Electronic Format on the: **17/09/2013**

Company Name: **BERLINGOT LTD**

Company Number: **07756158**

Date of this return: **30/08/2013**

SIC codes: **99999**

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

Situation of Registered Office: **138 DUKE ROAD
LONDON
LONDON
ENGLAND
W4 2DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VALERIE**

Surname: **BAUDIN**

Former names: **GAILLARD**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS VALERIE**

Surname: **BAUDIN**

Former names: **GAILLARD**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1966** Nationality: **FRENCH**

Occupation: **/**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	168
		<i>Aggregate nominal value</i>	16800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY	<i>Number allotted</i>	42
		<i>Aggregate nominal value</i>	4200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

FULL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	210
		<i>Total aggregate nominal value</i>	21000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2013 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 : **105 ORDINARY shares held as at the date of this return**
Name: **VALERIE BAUDIN**

Shareholding 2 : **105 ORDINARY shares held as at the date of this return**
Name: **RICHARD BAUDIN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
176 shares transferred on 2013-08-01

Name: REMI BAUDIN

Authorisation

Authenticated

This form was authorised by one of the following:

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