



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2G7PL4R

Company Name: **BERTRAM RAPID LIMITED**

Company Number: **04268192**

Date of this return: **10/08/2013**

SIC codes: **47910**

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

Situation of Registered Office: **KINKELL ST JOHNS ROAD
NEW MILTON
HAMPSHIRE
BH25 5SD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O J A BRENAN
KINKELL COTTAGE ST JOHNS ROAD
BASHLEY
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5SD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100
<i>Prescribed particulars</i>			
NONE AT PRESENT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE ANNE BRENAN**

Shareholding 2 : **90 ORDINARY shares held as at the date of this return**
Name: **J A BRENAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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