



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **BERGER TOOLS LIMITED**

Company Number: **03058050**



XTMSXV84

Received for filing in Electronic Format on the: **19/05/2004**

Company Details

Made Up Date: **18/05/2004**

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

Principle Business Activities:

SIC Codes

2862	MANUFACTURE OF TOOLS
5114	AGENTS IN INDUSTRIAL EQUIPMENT, ETC
5181	WHOLESALE OF MACHINE TOOLS

*Registered Office:
Address:*

**UNIT B1 CHAUCER
BUSINESS PARK
WATERY LANE
KEMSING
NR SEVENOAKS KENT
TN15 6QY**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DENISE ANNA GOLDSMITH**

Address: **15 PLEASANT VIEW ROAD
CROWBOROUGH
EAST SUSSEX TN6 2UT**

Director 1:

Name: **MRS JOAN BERGER** *Address:* **6 CHARTWAY
SEVENOAKS
KENT TN13 3RU**
Date of Birth: **26/07/1932**
Nationality: **BRITISH**
Occupation: **SECRETARY**

Director 2:

Name: **DENISE ANNA GOLDSMITH** *Address:* **15 PLEASANT VIEW ROAD
CROWBOROUGH
EAST SUSSEX TN6 2UT**
Date of Birth: **06/11/1966**
Nationality: **BRITISH**
Occupation: **COMPANY 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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

88 ORDINARY Shares held as at 18/05/2004

Name: **BERGER TOOL SERVICES LTD**
Address: **UNIT B1, CHAUCER BUSINESS PARK
WATERY LANE KEMSING
SEVENOAKS
KENT TN15 6QY**

Shareholding 2:

12 ORDINARY Shares held as at 18/05/2004

Name: **WILLIAM PARRY**
Address: **12 PYTCHLEY CLOSE
CROSS INN
PONTYCLUN
MID GLAMORGAN
UNITED KINGDOM CF72 8HG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/05/2004** *Authenticated:* **Yes (E/W)**