

AR01 (ef)

Annual Return



X1IYYLZT

Received for filing in Electronic Format on the:

06/10/2012

Company Name:

BERENGUL LTD

Company Number:

07020941

Date of this return:

16/09/2012

SIC codes:

47110

Company Type:

Private company limited by shares

Situation of Registered

44 SHEPHERDS LANE DARTFORD

Office:

DARTFUL

KENT DA1 2NY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR. YUSUF

Surname: SUMBUL

Former names:

Service Address: 79 MALVERN ROAD

ENFIELD MIDDLESEX ENGLAND EN3 6DD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/06/1983 Nationality: BRITISH

Occupation: OFF LICENCE

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL SHARES ARE OWNED BY DIRECTOR

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: YUSUF SUMBUL

Authorisation

Authenticated

This form was authorised by one of the following:

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