



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BERGMAN LTD.**

Company Number: **06401083**

Date of this return: **16/10/2011**

SIC codes: **46900**

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

Situation of Registered Office: **48 QUEEN ANNE STREET
LONDON
W1G 9JJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STARWELL INTERNATIONAL LTD**

*Registered or
principal address:* **SPRINGATES EAST GOVERNMENT ROAD
CHARLESTOWN
NEVIS**

Non European Economic Area (EEA) Company

Legal Form: **INTERNATIONAL BUSINESS COMPANY**
Law Governed: **NEVIS BUSINESS CORPORATION ORDINANCE 1984**
Register Location: **NEVIS**
Registration Number: **C 23121**

Company Director 1

Type: **Person**
Full forename(s): **DR JURI**

Surname: **VITMAN**

Former names:

Service Address: **APT 2 8
OXFORD ROAD RANELAGH
DUBLIN
IRELAND
6**

Country/State Usually Resident: **IRELAND**

Date of Birth: **28/06/1979** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTING**

Company Director 2

Type: **Corporate**
Name: **FYNEL LIMITED**

*Registered or
principal address:* **9 ZINONOS KITIEOS STREET
OFFICE 3
NICOSIA
CYPRUS
2406**

European Economic Area (EEA) Company

Register Location: **CYPRUS**
Registration Number: **HE 159384**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SINGLE CLASS SHARE WITH EQUAL SHAREHOLDER VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STARWELL INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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