



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **BERGMAN LTD.**

*Company Number:* **06401083**

*Date of this return:* **16/10/2012**

*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**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR. YOUNGSAM**

*Surname:* **KIM**

*Former names:*

*Service Address:* **SKY REX 1 CHA 1502HO  
SINSEL DONG DONGDEAMUN GU  
SEOUL  
REPUBLIC OF KOREA**

*Country/State Usually Resident:* **REPUBLIC OF KOREA**

*Date of Birth:* **16/05/1970**

*Nationality:* **SOUTH KOREAN**

*Occupation:* **CONSULTANT**

## *Company Director*

*Type:* **Corporate**  
*Name:* **TRENDMAX INC.**

*Registered or  
principal address:* **8 COPTHALL  
ROSEAU VALLEY  
DOMINICA  
00152**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **IBC**  
*Law Governed:* **THE DOMINICA IBC COMPANIES ACT**  
*Register Location:* **THE COMMONWEALTH OF DOMINICA**  
*Registration Number:* **16587**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**SINGLE CLASS SHARE WITH EQUAL SHAREHOLDER VOTING RIGHTS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STARWELL INTERNATIONAL LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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