



Companies House

AR01 (ef)

Annual Return



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Company Name: **BERWICK UNIVERSAL LIMITED**

Company Number: **01487083**

Date of this return: **01/10/2014**

SIC codes: **74201**
90030

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

Situation of Registered Office: **11 NELSON ROAD**
LONDON
E11 2AX

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DENISE**

Surname: **DORRANCE**

Former names:

Service Address: **45 BROOKFIELD
LONDON
N6 6AT**

Company Secretary 2

Type: **Person**

Full forename(s): **WILLIAM DAVID**

Surname: **DOUGLAS**

Former names:

Service Address: **21 COPENHAGEN GARDENS
CHISWICK
LONDON
W4 5NN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL HARRIS**

Surname: **YULE**

Former names:

Service Address: **45 BROOKFIELD
HIGHGATE WEST HILL
LONDON
N6 6AT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/06/1956** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL YULE**

Authorisation

Authenticated

This form was authorised by one of the following:

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