



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2012**

X1B607VU

Company Name: **Burger Enterprises Limited**

Company Number: **06573597**

Date of this return: **22/04/2012**

SIC codes: **82990**

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

Situation of Registered Office: **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **TRAQUAIR**

Former names:

Service Address: **63 MARLER ROAD
FOREST HILL
LONDON
UNITED KINGDOM
SE23 2AE**

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

Date of Birth: **21/12/1971** *Nationality:* **BRITISH**

Occupation: **PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2012 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 : 20 ORDINARY shares held as at the date of this return
Name: ROISIN SAXE

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: ALAN TRAQUAIR

Authorisation

Authenticated

This form was authorised by one of the following:

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