



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23N72TK

Company Name: **A. BERRY LIMITED**

Company Number: **02289765**

Date of this return: **23/01/2013**

SIC codes: **47730**

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

Situation of Registered Office: **20 FOREST RISE
OADBY
LEICESTER
LE2 4FH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RAJINDER**

Surname: **BERRY**

Former names:

Service Address: **14 MOUNT PLEASANT
OADBY GRANGE FARM
LEICESTER
LEICESTERSHIRE
LE2 4UA**

Company Director **1**

Type: **Person**
Full forename(s): **MR AJAY**

Surname: **BERRY**

Former names:

Service Address: **14 MOUNT PLEASANT
OADBY GRANGE FARM
LEICESTER
LEICESTERSHIRE
LE2 4UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1959** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director **2**

Type: **Person**

Full forename(s): **MRS RAJINDER**

Surname: **BERRY**

Former names:

Service Address: **14 MOUNT PLEASANT
OADBY GRANGE FARM
LEICESTER
LEICESTERSHIRE
LE2 4UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1965** *Nationality:* **CANADIAN**

Occupation: **PHARMACY TECHNICIAN**

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

FULL VOTING RIGHTS WITH FULL DIVIDEND ENTITLEMENT

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 23/01/2013 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 : **40 ORDINARY shares held as at the date of this return**
Name: **RAJINDER BERRY**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **AJAY BERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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