



Companies House
— for the record —

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Annual Return



XYQN188P

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Company Name: **BERKELEY BUSINESS FORMS LIMITED**

Company Number: **02477382**

Company Details

Period Ending: **05/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2123

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PENDLE COURT EVANS
WAY ROWLEYS PARK
SHOTTON
DEESIDE
FLINTSHIRE
CH5 1QJ**

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER MORTLOCK**

Address: **NANT Y GLYN ALLTAMI ROAD
ALLTAMI
MOLD
FLINTSHIRE
CH7 6RW**

Director 1 :

Name: **DAVID ROBERT MORTLOCK**

Address: **NANT Y GLYN ALLTAMI ROAD
ALLTAMI
MOLD
FLINTSHIRE
CH7 6RW**

Date of Birth: **18/09/1947** *Nationality:* **British**

Occupation: **BUSINESS
FORM/STATIONERY SALES**

Director 2 :

Name: **JENNIFER MORTLOCK**

Address: **NANT Y GLYN ALLTAMI ROAD
ALLTAMI
MOLD
FLINTSHIRE
CH7 6RW**

Date of Birth: **12/10/1951** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 05/03/2009

Name: **DAVID ROBERT MORTLOCK**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 05/03/2009

Name: **JENNIFER MORTLOCK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

Authenticated: **Yes (E/W)**