



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BERKELEY BUSINESS FORMS LIMITED**

Company Number: **02477382**

Date of this return: **05/03/2011**

SIC codes: **2123**

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

Situation of Registered Office: **PENDLE COURT EVANS WAY
ROWLEYS PARK SHOTTON
DEESIDE
FLINTSHIRE
CH5 1QJ**

Officers of the company

Company Secretary 1

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

Surname: **MORTLOCK**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID ROBERT**

Surname: **MORTLOCK**

Former names:

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

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

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

Occupation: **BUSINESS FORM/STATIONERY
SALES**

Company Director 2

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

Surname: **MORTLOCK**

Former names:

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

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

Date of Birth: **12/10/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO A DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2011-03-05
Name: DAVID ROBERT MORTLOCK

Shareholding 2 : 2 ORDINARY shares held as at 2011-03-05
Name: JENNIFER MORTLOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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