



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/07/2008**

Company Name: **A. BERG SERVICES LIMITED**

Company Number: **05163638**

Company Details

Period Ending: **25/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**54 SUN STREET
WALTHAM ABBEY
ESSEX
EN9 1EJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON JANE BERG**

Address: **39 CENTRAL WALL ROAD
CANVEY ISLAND
ESSEX
SS8 9PJ**

Director 1 :

Name: **RICHARD JOHN BERG**

Address: **39 CENTRAL WALL ROAD
CANVEY ISLAND
ESSEX
SS8 9PJ**

Date of Birth:

22/06/1967

Nationality:

BRITISH

Occupation:

PRINTING ENGINEER

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 25/06/2008

Name:

RICHARD JOHN BERG

Address:

**39 CENTRAL WALL ROAD
CANVEY ISLAND
ESSEX
SS8 9PJ**

Shareholding 2:

25 ORDINARY Shares held as at 25/06/2008

Name:

ALISON JANE BERG

Address:

**39 CENTRAL WALL ROAD
CANVEY ISLAND
ESSEX
SS8 9PJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2008**

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