



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05163638**

Date of this return: **01/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **54 SUN STREET
WALTHAM ABBEY
ESSEX
EN9 1EJ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **ALISON JANE**
Surname: **BERG**
Former names:
Service Address: **39 CENTRAL WALL ROAD
CANVEY ISLAND
ESSEX
SS8 9PJ**

Company Director *1*

Type: **Person**
Full forename(s): **RICHARD JOHN**
Surname: **BERG**
Former names:
Service Address: **39 CENTRAL WALL ROAD
CANVEY ISLAND
ESSEX
SS8 9PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1967** *Nationality:* **BRITISH**
Occupation: **PRINTING ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PARTICULAR RIGHTS.		

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 01/10/2009 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

75 ORDINARY Shares held as at 01/10/2009

Name: **RICHARD JOHN BERG**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 01/10/2009

Name: **ALISON JANE BERG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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