



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/11/2008

Company Name: **BERRY & SONS LIMITED**

Company Number: **05190583**

Company Details

Period Ending: **27/07/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**5 CECIL STREET
CARLISLE
CUMBRIA
CA1 1NL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANET LOUISE BERRY**

Address: **STANK VILLA MAIN STREET
ABBEYTOWN
WIGTON
CUMBRIA
CA7 4RU**

Director 1 :

Name: **JOHN DAVID BERRY**

Address: **STANK VILLA MAIN STREET
ABBEYTOWN
WIGTON
CUMBRIA
CA7 5RU**

Date of Birth:

10/01/1954

Nationality:

BRITISH

Occupation:

BAKER

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/07/2008

Name:

JOHN DAVID BERRY

Address:

**STANK VILLA MAIN STREET ABBEY TOWN
WIGTON
CUMBRIA
CA7 4RU**

Shareholding 2:

1 ORDINARY Shares held as at 27/07/2008

Name:

JANET L BERRY

Address:

**STANK VILLA MAIN STREET ABBEYTOWN
WIGTON
CUMBRIA
CA7 4RU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/11/2008**

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