



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/02/2011**

Company Name: **BERKELEY BUSINESS LIMITED**

Company Number: **06047575**

Date of this return: **10/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **30 BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 1XU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **V.E.S. ASSOCIATES LTD**

*Registered or
principal address:* **30 BOROUGH HIGH STREET
LONDON
UNITED KINGDOM
SE1 1XU**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **6561273**

Company Director **1**

Type: **Person**
Full forename(s): **MR ELMAR**

Surname: **BAGHIRZADE**

Former names: **BAGHIRZADE**

Service Address: **5 RUE DE LA COURONNE DE CHENE
LUXEMBOURG
LUXEMBOURG
L-3361**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **30/08/1961** *Nationality:* **AZERBAIJANI**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DHIRSINGH**

Surname: **JODHUN**

Former names: **JODHUN**

Service Address recorded as Company's registered office

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

Date of Birth: **19/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ISSUED ON INCORPORATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2011 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 : **1 ORDINARY shares held as at 2011-01-10**
Name: **CAMELOT HOLDINGS S.A**

Authorisation

Authenticated

This form was authorised by one of the following:

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