



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BERRYDEAN SERVICES LIMITED**

Company Number: **05276747**

Date of this return: **03/11/2009**

SIC codes: **7260**

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

Situation of Registered Office: **WILLOW BANK CORNWORTHY
TOTNES
DEVON
UNITED KINGDOM
TQ9 7ES**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS ANNE**

Surname: **SHEPHERD**

Former names:

Service Address: **WILLOW BANK CORNWORTHY
TOTNES
DEVON
UNITED KINGDOM
TQ9 7ES**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN KEITH**

Surname: **SHEPHERD**

Former names:

Service Address: **WILLOW BANK CORNWORTHY
TOTNES
DEVON
UNITED KINGDOM
TQ9 7ES**

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

Date of Birth: **11/10/1952**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	FULL VOTING RIGHTS	FULL VOTING 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 03/11/2009 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:

100 ORDINARY Shares held as at 03/11/2009

Name:

STEPHEN KEITH SHEPHERD

Address:

Presenter information

Contact Name: **CONNOR WARIN**
Address: **~~UNITED~~ MR JEFF WARIN**
TRINITY HOUSE
FOXES PARADE
SEWARDSTONE ROAD
WALTHAM ABBEY
EN9 1PH

Authorisation

Authenticated

This form was authorised by one of the following:

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