



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/03/2008**

Company Name: **BERTOPACK SERVICES LIMITED**

Company Number: **01184206**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1 TYLERS WAY
SEDBURY
CHEPSTOW
MONMOUTHSHIRE
NP16 7AB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER GORDON VENN**

Address: **23 BADGERS MEADOW
PWLLMEYRIC
CHEPSTOW
GWENT
NP6 6UE**

Director 1 :

Name: **MR ALLAN VICTOR VENN**

Address: **GOOSELEAZE LOWER ROAD ST
BRIAVELS
LYDNEY
GLOUCESTERSHIRE
GL15 6SA**

Date of Birth:

28/04/1949

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR PETER GORDON VENN**

Address: **23 BADGERS MEADOW
PWLLMEYRIC
CHEPSTOW
GWENT
NP6 6UE**

Date of Birth:

16/12/1955

Nationality:

BRITISH

Occupation:

DIRECTOR

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 31/12/2007

Name: **PETER GORDON VENN**
Address: **23 BADGERS MEADOW
PWLLMEYRIC CHEPSTOW
GWENT
NP6 6UE**

Shareholding 2:

50 ORDINARY Shares held as at 31/12/2007

Name: **ALLAN VICTOR VENN**
Address: **GOOSELEAZE LOWER ROAD ST BRIAVELS
LYDNEY
GLOUCESTERSHIRE
GL15 6SA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2008**

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