



Companies House
— for the record —

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Annual Return



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Company Name: **BERK LIMITED**

Company Number: **02186591**

Company Details

Period Ending: **19/02/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**46 PECKOVER STREET
BRADFORD
WEST YORKSHIRE
BD1 5BD**

Details of Officers of the Company

Company Secretary 1:

Name: **NORMAN SIMPSON**

Address: **MOORHILLS 4 QUEENS GARDENS
ILKLEY
WEST YORKSHIRE
LS29 9QN**

Director 1 :

Name: **MR JOHN JOSEPH
MCKENZIE**

Address: **12 HOLLINGWOOD GATE
ILKLEY
WEST YORKSHIRE
LS29 9PP**

Date of Birth: **11/05/1952** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **CHRISTOPHER JOHN
MORLEY**

Address: **9 FOSTER PARK GROVE
DENHOLME
BRADFORD
WEST YORKSHIRE
BD13 4BQ**

Date of Birth: **03/09/1964** *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 A	521300	GBP521300
ORDINARY B	184000	GBP184000
ORDINARY A	521300	USD521.3
ORDINARY B	5704000	USD5704
TOTALS	705300	GBP705300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1042600 ORDINARY A Shares held as at 19/02/2009

Name: **E & E LIMITED**

Address:

Shareholding 2:

5888000 ORDINARY B Shares held as at 19/02/2009

Name:

E & E LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/03/2009**

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