



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/12/2012**

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Company Name: **BERTOPACK SERVICES LIMITED**

Company Number: **01184206**

Date of this return: **31/12/2012**

SIC codes: **33190**

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

Situation of Registered Office: **UNIT 1 TYLERS WAY
SEDBURY
CHEPSTOW
MONMOUTHSHIRE
NP16 7AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER GORDON**

Surname: **VENN**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALLAN VICTOR**

Surname: **VENN**

Former names:

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

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

Date of Birth: **28/04/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER GORDON**

Surname: **VENN**

Former names:

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

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

Date of Birth: **16/12/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

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 31/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER GORDON VENN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALLAN VICTOR VENN**

Authorisation

Authenticated

This form was authorised by one of the following:

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