



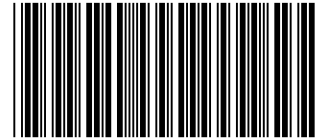
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Companies House
— for the record —

Annual Return

Company Name: BERTOPACK SERVICES LIMITED

Company Number: 01184206



X0WB4BXG

Received for filing in Electronic Format on the: 09/01/2006

Company Details

Period Ending: 31/12/2005

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR PETER GORDON VENN

Address: 23 BADGERS MEADOW
PWLLMEYRIC
CHEPSTOW
GWENT NP6 6UE

Director 1:

Name: MR ALLAN VICTOR VENN
Date of Birth: 28/04/1949
Nationality: BRITISH
Occupation: DIRECTOR

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

Director 2:

Name: **MR PETER GORDON VENN** *Address:* **23 BADGERS MEADOW**
Date of Birth: **16/12/1955** **PWLLMEYRIC**
Nationality: **BRITISH** **CHEPSTOW**
Occupation: **DIRECTOR** **GWENT NP6 6UE**

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 31/12/2005, 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 31/12/2005

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

Shareholding 2:

50 ORDINARY Shares held as at 31/12/2005

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2006** *Authenticated:* **Yes (E/W)**