



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/11/2008**

Company Name: **BERKELEY JAMES LIMITED**

Company Number: **03096963**

Company Details

Period Ending: **31/08/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**3 ST JOHNS BUSINESS
PARK
RUGBY ROAD
LUTTERWORTH
LEICESTERSHIRE
LE17 4HB**

*Register of
Members Address:*

**246 NARBOROUGH
ROAD
LEICESTER
LE3 2AP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CONSTANCE JAYNE MALIK** *Address:* **16 LOUDEN AVENUE
COUNDON
COVENTRY
CV6 1JH**

Director 1 :

Name: **ANITA KUMARI RICHARDS** *Address:* **3 OLD DAIRY YARD
EXTON
OAKHAM
LEICESTERSHIRE
LE15 8BY**

Date of Birth: **10/01/1961** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL CONSULTANT**

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	3	GBP3
ORDINARY A	100	GBP100
<i>TOTALS</i>	103	GBP103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/08/2008

Name: **EVELYN CHARLTON**
Address: **44 MOOR PARK ROAD**
MOOR HOUSES ESTATE BILLY MILL
NORTH SHIELDS
TYNE AND WEAR
NE29 8AZ

Shareholding 2:

2 ORDINARY Shares held as at 31/08/2008

Name: **C MALIK**
Address: **10 THE MEWS**
KENILWORTH
CV8 1DN

Shareholding 3:

100 ORDINARY A Shares held as at 31/08/2008

Name: **ANITA RICHARDS**
Address: **3 OLD DAIRY YARD**
EXTON
OAKHAM
LE15 8BY

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/11/2008**

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