



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X0Y9FC61**

*Received for filing in Electronic Format on the:* **06/08/2009**

*Company Name:* **BERITH (SECRETARIES) LIMITED**

*Company Number:* **02958053**

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### *Company Details*

*Period Ending:* **02/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BERRY SMITH  
CORPORATE HAYWOOD  
HOUSE,  
DUMFRIES PLACE,  
CARDIFF  
SOUTH GLAMORGAN  
CF10 3GA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR RICHARD ANDREW  
BOUND**

*Address:* **11 CWRT Y CADNO  
CARDIFF  
GLAMORGAN  
CF5 4PJ**

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### *Director 1 :*

*Name:* **SHERAZ AKRAM**

*Address:* **28 THOMAS STREET  
ABERTRIDWR  
CAERPHILLY  
MID GLAMORGAN  
CF83 4AZ**

*Date of Birth:* **11/04/1977**    *Nationality:* **BRITISH**    *Occupation:* **SOLICITOR**

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### *Director 2 :*

*Name:* **SALLY BASHIR**

*Address:* **54 PARC Y FRO  
CREIGIAU  
CARDIFF  
SOUTH GLAMORGAN  
CF15 9SA**

*Date of Birth:* **29/08/1982**    *Nationality:* **BRITISH**    *Occupation:* **SOLICITOR**

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*Director 3 :*

*Name:* **BERITH (NOMINEES)  
LIMITED**

*Address:* **HAYWOOD HOUSE DUMFRIES PLACE  
CARDIFF  
CF10 3GA**

*Date of Birth:*

*Nationality:*

*Occupation:*

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*Director 4 :*

*Name:* **EMMA LOUISE ELIZABETH  
BORRINGTON**

*Address:* **49 DARTINGTON DRIVE  
PONTPRENNAU  
CARDIFF  
CF23 8SA**

*Date of Birth:* **24/01/1980**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Director 5 :*

*Name:* **MR RICHARD ANDREW  
BOUND**

*Address:* **11 CWRT Y CADNO  
CARDIFF  
GLAMORGAN  
CF5 4PJ**

*Date of Birth:* **25/03/1965**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITORS**

Director 6 :

Name: **NIGEL GREENAWAY**

Address: **72 WHITWORTH SQUARE  
WHITCHURCH  
CARDIFF  
CF14 7DR**

Date of Birth: **09/04/1974** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 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 02/08/2009**

Name: **RICHARD ANDREW BOUND**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 02/08/2009**

*Name:*

**CHRISTOPHER BEAMES**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/08/2009**

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