



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BERYL COOK EXHIBITIONS LIMITED**

Company Number: **04263060**

Date of this return: **01/08/2011**

SIC codes: **9232**
5212

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

Situation of Registered Office: **643 WATFORD WAY**
APEX CORNER
MILL HILL
LONDON
NW7 3JR

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JEAN LESLEY**

Surname: **DENNIS**

Former names:

Service Address: **APARTMENT 1 HARPER LODGE
HARPER LODGE FARM HARPER LANE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7HU**

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

Date of Birth: **27/04/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21
		<i>Total aggregate nominal value</i>	21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20 ORDINARY shares held as at the date of this return
Name: JEAN DENNIS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: JEAN DENNIS

Shareholding 3 : 1 A ORDINARY shares held as at the date of this return

Name: JEAN DENNIS

Authorisation

Authenticated

This form was authorised by one of the following:

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