



Companies House
— for the record —

AR01 (ef)

Annual Return



XWF0DGUV

Received for filing in Electronic Format on the: **21/01/2010**

Company Name: **DAVID J BERRY SERVICES LIMITED**

Company Number: **04610503**

Date of this return: **06/12/2009**

SIC codes: **2852**

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

Situation of Registered Office: **NEAR ROYD FARM, WITHENS END LANE
RISHWORTH
SOWERBY BRIDGE
WEST YORKSHIRE
HX6 4RA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CONNELLY & CO.LIMITED
PERMANENT HOUSE 1 DUNDAS STREET
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD1 2EX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	CHRISTINE MARY
<i>Surname:</i>	BERRY
<i>Former names:</i>	
<i>Service Address:</i>	NEAR ROYD FARM WITHENS END LANE RISHWORTH SOWERBY BRIDGE WEST YORKSHIRE HX6 4RA

Company Director *1*

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **BERRY**

Former names:

Service Address: **NEAR ROYD FARM
WITHENS END LANE RISHWORTH
SOWERBY BRIDGE
WEST YORKSHIRE
HX6 4RA**

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

Date of Birth: **12/10/1953**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2009 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:

1 ORDINARY Shares held as at 06/12/2009

Name:

DAVID BERRY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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