



Companies House
— for the record —

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Annual Return



XR0G87FY

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Company Name: **BERKELEY RESOURCE SOLUTIONS LIMITED**

Company Number: **05004131**

Company Details

Period Ending: **29/12/2008**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIVES COURT
HILLSBOROUGH
BARRACKS
PENISTONE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S6 2GZ**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHARINE SPEDDING**

Address: **55 CLOUGH GROVE
OUGHTBRIDGE
SHEFFIELD
SOUTH YORKSHIRE
S35 0JU**

Director 1 :

Name: **DEAN ANDREW KELLY**

Address: **ROEBUCK HOUSE FALLOW END
POTTERS HEATH
WELWYN
HERTFORDSHIRE
AL6 9SL**

Date of Birth: **24/08/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **DANIEL URMSON**

Address: **10 BROOKFIELD
OXSPRING
SHEFFIELD
SOUTH YORKSHIRE
S36 8WG**

Date of Birth: **09/04/1975** *Nationality:* **British**

Occupation: **FINANCIAL DIRECTOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 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 29/12/2008

Name: **KELLIS GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/02/2009**

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