



Companies House
— for the record —

363a_(ef)

Annual Return



XRRPDYKZ

Received for filing in Electronic Format on the: **03/04/2008**

Company Name: **BERBECK SERVICES LIMITED**

Company Number: **05393641**

Company Details

Period Ending: **15/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6TH FLOOR
94 WIGMORE STREET
LONDON
W1U 3RF**

Details of Officers of the Company

Company Secretary 1:

Name: **ASHDOWN SECRETARIES
LIMITED**

Address: **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Director 1 :

Name: **HEATHBROOKE DIRECTORS
LIMITED**

Address: **5TH FLOOR 86 JERMYN STREET
LONDON
SW1Y 6AW**

Date of Birth:

Nationality:

British

Occupation:

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 15/03/2008
1 DISPOSED OF IN PERIOD ON 25/07/2007

Name:

HARRISON LIMITED

Address:

CLINCH'S HOUSE P.O. BOX 227, LORD STREET
DOUGLAS
ISLE OF MAN
IM99 1RZ

Shareholding 2:

1 ORDINARY Shares held as at 15/03/2008

Name:

HOLLYCROFT LIMITED

Address:

TRIDENT CHAMBERS ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS
PO BOX 146

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/04/2008**

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