



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BERBECK SERVICES LIMITED**

*Company Number:* **05393641**

*Date of this return:* **15/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **6TH FLOOR  
94 WIGMORE STREET  
LONDON  
W1U 3RF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **GOFF**

*Former names:*

*Service Address:* **94-96 WIGMORE STREET  
LONDON  
W1U 3RF**

*Company Secretary 2*

*Type:* **Corporate**  
*Name:* **ASHDOWN SECRETARIES LIMITED**  
*Registered or principal address:* **5TH FLOOR  
86 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6AW**

*European Economic Area (EEA) Company*

*Register Location:* **LONDON, UK**  
*Registration Number:* **04322514**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Corporate**

*Name:* **HEATHBROOKE DIRECTORS LIMITED**

*Registered or  
principal address:* **5TH FLOOR 86 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6AW**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON, UK**

*Registration Number:* **05867673**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 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 15/03/2010**

*Name:* **HOLLYCROFT LIMITED**

*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.