



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BERKELEY PAIGE LIMITED**

Company Number: **06107773**

Date of this return: **15/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O B S G VALENTINE & CO
LYNTON HOUSE
7-12 TAVISTOCK SQUARE
LONDON
WC1H 9BQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **TINA**

Surname: **LEWINGTON**

Former names:

Service Address: **14 LANGERSTONE LANE
MILTON KEYNES
BUCKINGHAMSHIRE
MK4 3BZ**

Company Director **1**

Type: **Person**

Full forename(s): **MICHELLE BARBARA**

Surname: **GUST**

Former names:

Service Address: **2 BARRY CLOSE
ST ALBANS
HERTFORDSHIRE
AL2 3HN**

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

Date of Birth: **1966-02-05**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

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 15/02/2010 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 15/02/2010

Name: **MICHELLE BARBARA GUST**

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.