



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCUGM1AG**

*Received for filing in Electronic Format on the:* **10/07/2008**

*Company Name:* **E.A.BARKER LIMITED**

*Company Number:* **00276180**

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### *Company Details*

*Period Ending:* **10/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5248**

*Registered Office  
Address:*

**C/O TM SUTTON 156  
VICTORIA STREET  
LONDON  
SW1E 5LB**

*Register of  
Members Address:*

**LAWRENCE STEPHENS  
WATSON HOUSE 54  
BAKER STREET  
LONDON  
W1U 7BU**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NICK GOLD**

*Address:* **126 HAMILTON TERRACE  
ST JOHN'S WOOD  
LONDON  
NW8 9UT**

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*Director 1 :*

*Name:* **MATTHEW MILLER**

*Address:* **40 UPHILL ROAD  
MILL HILL  
LONDON  
NW7 4PP**

*Date of Birth:*

**25/11/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>6000</b>	<b>GBP6000</b>

*TOTALS*

**6000**

**GBP6000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**6000 ORDINARY Shares held as at 10/07/2008**

*Name:*

**NATHAN & COMPANY (BIRMINGHAM) LTD**

*Address:*

**C/O TM SUTTON, 156 VICTORIA STREET  
LONDON  
SW1E 5LB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/07/2008**

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