



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2011**

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

Company Number: **00276180**

Date of this return: **10/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **6TH FLOOR 77 GRACECHURCH STREET
LONDON
EC3V 0AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE DEBRA**

Surname: **WALTON**

Former names:

Service Address: **6TH FLOOR 77 GRACECHURCH STREET
LONDON
EC3V 0AS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT ANDREW**

Surname: **BRYAN**

Former names:

Service Address: **6TH FLOOR 77 GRACECHURCH STREET
LONDON
EC3V 0AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1963** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SANJIV**

Surname: **COREPAL**

Former names:

Service Address: **6TH FLOOR 77 GRACECHURCH STREET
LONDON
EC3V 0AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1972**

Nationality: **BRITISH**

Occupation: **RETAIL DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR PIERO**

Surname: **FILECCIA**

Former names:

Service Address: **6TH FLOOR 77 GRACECHURCH STREET
LONDON
EC3V 0AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1960**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ROY WAYNE**

Surname: **HIBBERD**

Former names:

Service Address: **6TH FLOOR 77 GRACECHURCH STREET
LONDON
EC3V 0AS**

Country/State Usually Resident: **USA**

Date of Birth: **22/10/1952**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MR RANDY**

Surname: **UNDERWOOD**

Former names:

Service Address: **6TH FLOOR 77 GRACECHURCH STREET
LONDON
EC3V 0AS**

Country/State Usually Resident: **USA**

Date of Birth: **12/04/1950**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE**

Company Director **6**

Type: **Person**

Full forename(s): **MR JEFFREY ALLAN**

Surname: **WEISS**

Former names:

Service Address: **6TH FLOOR 77 GRACECHURCH STREET
LONDON
EC3V 0AS**

Country/State Usually Resident: **USA**

Date of Birth: **13/05/1943** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6000 |
| | | <i>Aggregate nominal value</i> | 6000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A. VOTING: THE SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO ONE VOTE FOR EACH SHARE HELD. B. DIVIDENDS/DISTRIBUTIONS: THE SHARES DO NOT CARRY ANY ENTITLEMENT TO A FIXED DIVIDEND. THE SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISCRETIONARY DIVIDEND ON A PRO RATA BASIS. C. RIGHTS IN RESPECT OF CAPITAL: THE SHARES RANK EQUALLY AND, TO THE EXTENT THAT THERE IS ANY RETURN OF CAPITAL TO SHAREHOLDERS, THE SHAREHOLDERS WOULD BE ENTITLED TO THAT CAPITAL ON A PRO RATA BASIS. D. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6000 |
| | | <i>Total aggregate nominal value</i> | 6000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 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 : 6000 ORDINARY shares held as at 2011-07-10
Name: NATHAN & CO (BIRMINGHAM) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.