



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/01/2012**

**X10UMFV4**

*Company Name:* **BARKERS SHOES (SALES) LIMITED**

*Company Number:* **00565011**

*Date of this return:* **17/12/2011**

*SIC codes:* **15200**

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

*Situation of Registered Office:* **STATION ROAD  
EARLS BARTON  
NORTHAMPTONSHIRE  
NN6 0NT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KUL BHUSHAN**

*Surname:* **SHARMA**

*Former names:*

*Service Address:* **4 HORNBY ROAD  
EARLS BARTON  
NORTHAMPTONSHIRE  
NN6 0LF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RAJIV**

*Surname:*                **GUJRAL**

*Former names:*

*Service Address:*        **19 MULBERRY CLOSE  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN8 3JU**

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

*Date of Birth:*    **13/05/1959**                      *Nationality:*    **INDIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) ALL VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) ALL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) ALL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **BARKER SHOES LTD**

*Shareholding 2* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **NEWBURY HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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