



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00565011**

Date of this return: **17/12/2013**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2013 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.