



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Barcom Limited**

Company Number: **02158109**

Date of this return: **05/02/2012**

SIC codes: **74990**

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

Situation of Registered Office: **WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or
principal address:* **WEBBER HOUSE 26-28 MARKET STREET
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 1PF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **7038430**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL LAURENCE**

Surname: **BEADLE**

Former names:

Service Address: **DOVECOTE HOUSE OLD HALL ROAD**
 SALE
 CHESHIRE
 UNITED KINGDOM
 M33 2HR

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

Date of Birth: **24/09/1969** *Nationality:* **BRITISH**

Occupation: **EUROPEAN OPERATIONS**
 DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **KAREN ANN**

Surname: **DELAMORE**

Former names:

Service Address: **DOVECOTE HOUSE OLD HALL ROAD
SALE
CHESHIRE
UNITED KINGDOM
M33 2HR**

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

Date of Birth: **05/04/1962** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	157706716
		<i>Aggregate nominal value</i>	31541343.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.363348
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	157706716
		<i>Total aggregate nominal value</i>	31541343.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2012 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 : **157706715 ORDINARY shares held as at the date of this return**
Name: **GE CAPITAL CORPORATION (HOLDINGS)**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GE CREDIT CORPORATION OF TENNESSEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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