



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LBOCRC

Received for filing in Electronic Format on the: **17/11/2013**

Company Name: **BARNSOFT LIMITED**

Company Number: **02244733**

Date of this return: **13/11/2013**

SIC codes: **47910**
62020

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

Situation of Registered Office: **3 TIVOLI ROAD**
CHELTENHAM
GLOUCESTERSHIRE
GL50 2TD

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 TIVOLI ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 2TD**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN LORRAINE**

Surname: **BILBEY**

Former names:

Service Address: **3 TIVOLI ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 2TD**

Company Director **1**

Type: **Person**
Full forename(s): **SUSAN LORRAINE**

Surname: **BILBEY**

Former names:

Service Address: **3 TIVOLI ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 2TD**

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

Date of Birth: **03/03/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **ALAN KENNETH**

Surname: **COMPTON**

Former names:

Service Address: **3 TIVOLI ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 2TD**

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

Date of Birth: **12/10/1957** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS FOR ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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 : **105 ORDINARY shares held as at the date of this return**
Name: **A.K. COMPTON**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **S.L. BILBEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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