



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2013**

X255MXFF

Company Name: **BARRETT WEBB LIMITED**

Company Number: **02438827**

Date of this return: **01/11/2012**

SIC codes: **78300**

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

Situation of Registered Office: **DAGNALL HOUSE
LOWER DAGNALL STREET
ST ALBANS
HERTFORDSHIRE
AL3 4PA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **HOFFMANN**

Former names:

Service Address: **SUITE 2200 10, RIVERSIDE PLAZA
CHICAGO
USA
60606**

Country/State Usually Resident: **USA**

Date of Birth: **07/08/1952** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE SEARCH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1339
		<i>Aggregate nominal value</i>	1000.000014
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND OTHER RIGHTS AND RESTRICTIONS AS NORMALLY ATTACH TO ORDINARY SHARES. NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHTS AS TO VOTING AT SHAREHOLDERS MEETINGS. OTHER RIGHTS AND RESTRICTIONS AS NORMALLY ATTACH TO ORDINARY SHARES. NOT REDEEMABLE.

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHTS AS TO VOTING AT SHAREHOLDERS MEETINGS. OTHER RIGHTS AND RESTRICTIONS AS NORMALLY ATTACH TO ORDINARY SHARES. NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1539
		<i>Total aggregate nominal value</i>	1200.000014

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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 : 1339 ORDINARY A shares held as at the date of this return
Name: HOFFMAN ACQUISITION LTD

Shareholding 2 : 100 ORDINARY B shares held as at the date of this return
Name: HOFFMAN ACQUISITION LTD

Shareholding 3 : 100 ORDINARY C shares held as at the date of this return
Name: HOFFMAN ACQUISITION 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.