



Companies House
— for the record —

AR01 (ef)

Annual Return



XRXXNJRF

Received for filing in Electronic Format on the: **06/05/2010**

Company Name: **BARCLAY CONTRACTS LIMITED**

Company Number: **02585663**

Date of this return: **28/02/2010**

SIC codes: **4541**

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

Situation of Registered Office: **HEDGEROWS
FIFIELD ROAD
FIFIELD, MAIDENHEAD
BERKSHIRE
SL6 2NX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KIM**

Surname: **JOYCE**

Former names:

Service Address: **HEDGEROWS
FIFIELD ROAD
FIFIELD
BERKSHIRE
SL6 2NX**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY BRIAN**

Surname: **JOYCE**

Former names:

Service Address: **HEDGEROWS
FIFIELD ROAD FIFIELD
MAIDENHEAD
BERKSHIRE
SL6 2NX**

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

Date of Birth: **04/03/1957**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **KIM**

Surname: **JOYCE**

Former names:

Service Address: **HEDGEROWS
FIFIELD ROAD
FIFIELD
BERKSHIRE
SL6 2NX**

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

Date of Birth: **18/09/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS WITH RESPECT TO PARTICIPATION, VOTING AND DIVIDENDS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

3000 ORDINARY Shares held as at 28/02/2010

Name: **KIM JOYCE**

Address:

Shareholding : 2

7000 ORDINARY Shares held as at 28/02/2010

Name: **A.B. JOYCE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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