



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XMZ8D6Y7**

*Received for filing in Electronic Format on the: 30/01/2009*

*Company Name:* **BARON SONS (HOLDINGS) LIMITED**

*Company Number:* **02657931**

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### *Company Details*

*Period Ending:* **28/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**NEW LODGE EARLS  
BARTON  
NORTHAMPTON  
NN6 0HF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOYCE BOULOS**

*Address:* **NEW LODGE NORTHAMPTON ROAD  
EARLS BARTON  
NORTHAMPTON  
NN6 0HF**

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*Director 1 :*

*Name:* **MATTHEW BOULOS**

*Address:* **NEW LODGE EARLS BARTON  
NORTHAMPTON  
NN6 0HF**

*Date of Birth:* **11/07/1963**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **PETER BOULOS**

*Address:* **NEW LODGE EARLS BARTON  
NORTHAMPTON  
NN6 0HF**

*Date of Birth:* **11/07/1919**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>102</b>	<b>GBP102</b>
<i>TOTALS</i>		
	<b>102</b>	<b>GBP102</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**101 ORDINARY Shares held as at 28/01/2009**

*Name:* **PETER BOULOS**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 28/01/2009**

*Name:* **R. BOULOS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/01/2009**

*Authenticated:* **Yes (E/W)**