



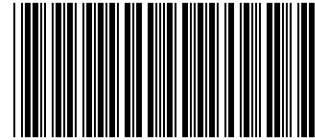
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Companies House
— for the record —

Annual Return

Company Name: BARCO SALES LIMITED

Company Number: 02692195



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Received for filing in Electronic Format on the: 23/04/2007

Company Details

Period Ending: 28/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5154

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

8 FAIRFAX MANSIONS
FINCHLEY ROAD
SWISS COTTAGE
LONDON
NW3 6YJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS SANDRA JEAN BARROW

Address: HOLLARDS FARM
CODICOTE ROAD
WELWYN
HERTFORDSHIRE AL6 9UH

Director 1:

Name: PAUL JAMES BARROW
Date of Birth: 15/04/1974
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: HIGHBURY
COWARDS LANE
CODICOTE
HITCHIN
HERTFORDSHIRE SG4 8UN

Director 2:

Name: **MR PETER ROY BARROW** *Address:* **HOLLARDS FARM
CODICOTE ROAD
WELWYN
HERTFORDSHIRE AL6 9UH**
Date of Birth: **26/09/1952**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MRS SANDRA JEAN
BARROW** *Address:* **HOLLARDS FARM
CODICOTE ROAD
WELWYN
HERTFORDSHIRE AL6 9UH**
Date of Birth: **24/01/1955**
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>
ORDINARY	1500	GBP1500
TOTALS	1500	GBP1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1500 ORDINARY Shares held as at 28/02/2007

Name: **BARCO HOLDINGS LTD**
Address: **8 FAIRFAX MANSIONS
FINCHLEY ROAD SWISS COTTAGE
LONDON NW3 6JY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/04/2007** *Authenticated:* **Yes (E/W)**