



*Companies House*  
— for the record —

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

**Annual Return**



**XACCWD48**

*Received for filing in Electronic Format on the:* 09/09/2009

*Company Name:* **BASICGLEN LIMITED**

*Company Number:* **02739681**

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### *Company Details*

*Period Ending:* **14/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**PROFEX HOUSE, 25-27  
SCHOOL LANE  
BUSHEY  
HERTFORDSHIRE  
WD23 1SS**

*Register of  
Members Address:*

**PROFEX HOUSE, 25-27  
SCHOOL LANE  
BUSHEY  
HERTFORDSHIRE  
WD23 1SS**

*Register of Debenture  
Holders Address:*

**PROFEX HOUSE, 25-27  
SCHOOL LANE  
BUSHEY  
HERTFORDSHIRE  
WD23 1SS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RICHARD COLIN COHEN**

*Address:* **55 DEACONS HILL ROAD  
ELSTREE  
HERTFORDSHIRE  
WD6 3HZ**

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### *Director 1 :*

*Name:* **MRS ANNE JENNIFER  
BARNETT**

*Address:* **HEATHGATE HEATHBOURNE ROAD  
BUSHEYHEATH  
HERTFORDSHIRE  
WD23 1PD**

*Date of Birth:* **23/10/1952**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **RICHARD COLIN COHEN**

*Address:* **55 DEACONS HILL ROAD  
ELSTREE  
HERTFORDSHIRE  
WD6 3HZ**

*Date of Birth:* **07/05/1957**    *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 14/08/2009**

*Name:* **WAYNE RICHARD BARNETT**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 14/08/2009**

*Name:* **ROCHELLE LYNN COHEN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 14/08/2009**

*Name:*

**ANNE-JENNIFER BARNETT**

*Address:*

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*Shareholding 4:*

**16 ORDINARY Shares held as at 14/08/2009**

*Name:*

**JAMES ADAM BARNETT**

*Address:*

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*Shareholding 5:*

**16 ORDINARY Shares held as at 14/08/2009**

*Name:*

**NICHOLAS OLIVER BARNETT**

*Address:*

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*Shareholding 6:*

**16 ORDINARY Shares held as at 14/08/2009**

*Name:*

**JOSHUA JEREMY BARNETT**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/09/2009**

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