



*Companies House*  
— for the record —

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

**Annual Return**



**XSUZ87MJ**

*Received for filing in Electronic Format on the:* **23/02/2009**

*Company Name:* **BARNSELY BABYWORLD LIMITED**

*Company Number:* **02791773**

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### *Company Details*

*Period Ending:* **19/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5248**

*Registered Office  
Address:*

**16 DONCASTER ROAD  
BARNSELY  
S70 1TH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CATHERINE ANNE  
NEEDHAM**

*Address:* **WELLFIELD HOUSE 66 KINGWELL  
ROAD  
WORSBROUGH  
SOUTH YORKSHIRE  
S70 4HG**

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### *Director 1 :*

*Name:* **PAUL STEPHEN MURRAY**

*Address:* **KNUCKLE ON THE HILL ROYD LANE,  
MILLHOUSE GREEN PENISTONE  
SHEFFIELD  
SOUTH YORKSHIRE  
S36 9NY**

*Date of Birth:* **12/02/1962**    *Nationality:* **British**

*Occupation:* **CYCLE RETAILER**

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### *Director 2 :*

*Name:* **CATHERINE ANNE  
NEEDHAM**

*Address:* **WELLFIELD HOUSE 66 KINGWELL  
ROAD  
WORSBROUGH  
SOUTH YORKSHIRE  
S70 4HG**

*Date of Birth:* **24/07/1964**    *Nationality:* **British**

*Occupation:* **CYCLE RETAILER**

## 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>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 19/02/2009**

*Name:* **RALPH KAYE**

*Address:*

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#### *Shareholding 2:*

**2 ORDINARY Shares held as at 19/02/2009**

*Name:* **PAUL STEPHEN MURRAY**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 19/02/2009**

*Name:*

**PETER JOHN MATHIAS KENWORTHY**

*Address:*

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*Shareholding 4:*

**2 ORDINARY Shares held as at 19/02/2009**

*Name:*

**CATHERINE ANNE NEEDHAM**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/02/2009**

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