



*Companies House*  
— for the record —

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

**Annual Return**



**XWKAR3R8**

*Received for filing in Electronic Format on the:* **07/10/2008**

*Company Name:* **BARKER DESIGN MANAGEMENT LIMITED**

*Company Number:* **03435638**

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### *Company Details*

*Period Ending:* **17/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**12 DAVENPORT ROAD  
LOWER HESWALL  
WIRRAL  
MERSEYSIDE  
CH60 9LF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARGARET ANN BARKER**

*Address:* **12 DAVENPORT ROAD  
LOWER HESWALL  
WIRRAL  
MERSEYSIDE  
CH60 9LF**

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*Director 1 :*

*Name:* **PETER BARKER**

*Address:* **12 DAVENPORT ROAD  
LOWER HESWALL  
WIRRAL  
MERSEYSIDE  
CH60 9LF**

*Date of Birth:*

**23/09/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**CIVIL ENGINEER**

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## *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>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2008 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 17/09/2008**

*Name:*

**PETER BARKER**

*Address:*

**12 DAVENPORT ROAD  
LOWER HESWALL WIRRAL  
MERSEYSIDE  
L60 9LF**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 17/09/2008**

*Name:*

**MARGARET ANN BARKER**

*Address:*

**12 DAVENPORT ROAD  
LOWER HESWALL WIRRAL  
MERSEYSIDE  
L60 9LF**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/10/2008**

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