



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Barclay Secretarial Ltd**

Company Number: **03508351**

Date of this return: **06/02/2013**

SIC codes: **70229**

Company Type: **Private company limited by shares**

Situation of Registered Office: **253 GRAYS INN ROAD
LONDON
UNITED KINGDOM
WC1X 8QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GIUSEPPE**

Surname: **GAGLIONE**

Former names:

Service Address: **253 GRAYS INN ROAD
LONDON
UNITED KINGDOM
WC1X 8QT**

Company Director ***1***

Type: **Person**

Full forename(s): **GIUSEPPE**

Surname: **GAGLIONE**

Former names:

Service Address: **253 GRAYS INN ROAD
LONDON
UNITED KINGDOM
WC1X 8QT**

Country/State Usually Resident: **ITALY**

Date of Birth: **12/08/1977** *Nationality:* **ITALIAN**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **ALESSANDRO**

Surname: **GAGLIONE**

Former names:

Service Address: **253 GRAYS INN ROAD
LONDON
UNITED KINGDOM
WC1X 8QT**

Country/State Usually Resident: **LONDON**

Date of Birth: **12/07/1975**

Nationality: **ITALIAN**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ALESSANDRO GAGLIONE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GIUSEPPE GAGLIONE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.