



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBLQBIS4

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*Company Name:* **BARCLAY SECRETARIAL LTD**

*Company Number:* **03508351**

*Date of this return:* **06/02/2010**

*SIC codes:* **9305**

*Principal activity description:* **Other service activities n.e.  
c.**

*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:*                **3RD FLOOR**  
   **35 PICCADILLY**  
   **LONDON**  
   **UNITED KINGDOM**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **GIUSEPPE**  
*Surname:*                         **GAGLIONE**  
*Former names:*  
*Service Address:*                **3RD FLOOR**  
   **35 PICCADILLY**  
   **LONDON**  
   **UNITED KINGDOM**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **1977-08-12**                                *Nationality:*    **ITALIAN**  
*Occupation:*    **BUSINESS CONSULTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ALESSANDRO**  
*Surname:*                      **GAGLIONE**  
*Former names:*  
*Service Address:*              **3RD FLOOR**  
   **35 PICCADILLY**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W1J 0DW**

*Country/State Usually Resident:*   **LONDON**

*Date of Birth:*   **1975-07-12**                      *Nationality:*   **ITALIAN**  
*Occupation:*    **BUSINESS CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES RANK EQUALLY FOR VOTING PURPOSES. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 06/02/2010**

*Name:* **ALESSANDRO GAGLIONE**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 06/02/2010**

*Name:* **GIUSEPPE GAGLIONE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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