



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X15I9D3L

Received for filing in Electronic Format on the: **26/03/2012**

*Company Name:* **BAR'EM PRODUCTS LIMITED**

*Company Number:* **03533842**

*Date of this return:* **24/03/2012**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **UNIT 4 NETHERTON WORKSHOPS  
NEW ROAD HIGHLEY  
BRIDGNORTH  
SALOP  
WV16 6NN**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **VIVIEN**

*Surname:* **CLEWS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: **CLEWS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/02/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

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

Surname: **CLEWS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/05/1950** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE / ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2012 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM CLEWS**

*Shareholding 2* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER CLEWS**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **VIVIEN CLEWS**

## Authorisation

*Authenticated*

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

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