



Companies House
— for the record —

AR01 (ef)

Annual Return



XJCKKGO0

Received for filing in Electronic Format on the: **15/01/2010**

Company Name: **BARCO HOLDINGS LIMITED**

Company Number: **03904065**

Date of this return: **04/01/2010**

SIC codes: **7415**

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

Situation of Registered Office: **8 FAIRFAX MANSIONS
FINCHLEY ROAD
SWISS COTTAGE
LONDON
NW3 6JY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS SANDRA JEAN**

Surname: **BARROW**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL JAMES**

Surname: **BARROW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/04/1974** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER ROY**

Surname: **BARROW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/09/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SANDRA JEAN**

Surname: **BARROW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
	GBP	<i>Aggregate nominal value</i>	1500
<i>Currency</i>		<i>Amount paid</i>	1500
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2010 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:

675 ORDINARY Shares held as at 04/01/2010

Name:

SANDRA JEAN BARROW

Address:

Shareholding 2:

150 ORDINARY Shares held as at 04/01/2010

Name:

PAUL JAMES BARROW

Address:

Shareholding 3:

675 ORDINARY Shares held as at 04/01/2010

Name:

PETER ROY BARROW

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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