



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/02/2009**

Company Name: **BERNARD BARRETT & COMPANY LIMITED**

Company Number: **04128501**

Company Details

Period Ending: **20/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**141 WARDOUR STREET
LONDON
W1F 0UT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CARLTON REGISTRARS
LIMITED**

Address: **141 WARDOUR STREET
LONDON
W1F 0UT**

Director 1 :

Name: **BERNARD JOHN BARRETT**

Address: **9 MANOR GROVE
BECKENHAM
KENT
BR3 5LB**

Date of Birth: **02/10/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>
1 ORDINARY	10000	GBP10000

TOTALS

10000

GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 1 ORDINARY Shares held as at 20/12/2008

Name:

BERNARD BARRETT

Address:

Shareholding 2:

5000 1 ORDINARY Shares held as at 20/12/2008

Name:

GILLIAN MARY BARRETT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/02/2009**

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