

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 27/02/2008

Company Name: BARRY'S NO.4 LIMITED

Company Number: 04361748

Company Details

Period Ending: 28/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

CV6 5AH

5211

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

280 DESAI & CO, ACCOUNTS FOLESHILL ROAD COVENTRY WEST MIDLAND

Details of Officers of the Company

Compan	y Secret	ary 1:				
Name:		PATEL			5 PATHLOW CRESHIRLEY SOLIHULL BIRMINGHAM B90 2PS	ESCENT
Director						
Name:	SMITA	PATEL		Address:	5 PATHLOW CRESSHIRLEY SOLIHULL BIRMINGHAM B90 2PS	SCENT
Date of Bi	rth: 13 /0	01/1959	Nationality:	British	Occupation:	DIRECTOR
Director	2:					
Name:	NAVIN	PATEL		Address:	5 PATHLOW CRESSHIRLEY SOLIHULL BIRMINGHAM B90 2PS	SCENT
Date of Bi		07/1956	Nationality:	British	Occupation:	DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/01/2008

Name: SMITA PATEL

Address: 5 PATHLOW CREST

SHIRLEY

SOLIHULL BIRMINGHAM

B90 2PS

Shareholding 2:

1 ORDINARY Shares held as at 28/01/2008

Name: NAVIN PATEL

Address: 5 PATHLOW CREST

SOLIHULL BIRMINGHAM

B90 2PS

SHIRLEY

Authorisation

Authoriser Designation: director	Date Authorised: 27/02/2008	Authenticated: Yes (E/W)