



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJS54XKY**

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*Company Name:* **BARRY'S NO.1 LIMITED**

*Company Number:* **04361768**

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### *Company Details*

*Period Ending:* **28/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5226**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**280 DESAI & CO,  
ACCOUNTANTS  
FOLESHILL ROAD  
COVENTRY  
WEST MIDLANDS  
CV6 5AH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BHARAT PATEL**

*Address:* **47 MUSGRAVE ROAD  
WINSON GREEN  
BIRMINGHAM  
B18 5HH**

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*Director 1 :*

*Name:* **BHAVNA PATEL**

*Address:* **47 MUSGRAVE ROAD  
WINSON GREEN  
BIRMINGHAM  
B18 5HH**

*Date of Birth:*

**11/06/1960**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **BHARAT PATEL**

*Address:* **47 MUSGRAVE ROAD  
WINSON GREEN  
BIRMINGHAM  
B18 5HH**

*Date of Birth:*

**09/12/1954**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR/SECRETARY**

## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *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:* **BHARAT PATEL**  
*Address:* **47 MUSGRAVE ROAD**  
**WINSON GREEN**  
**BIRMINGHAM**  
**B18 5HH**

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#### *Shareholding 2:*

##### **1 ORDINARY Shares held as at 28/01/2008**

*Name:* **BHAVNA PATEL**  
*Address:* **47 MUSGRAVE ROAD**  
**WINSON GREEN**  
**BIRMINGHAM**  
**B18 5HH**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/02/2008**

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