

# **AR01** (ef)

### **Annual Return**



XVCOSM

Received for filing in Electronic Format on the:

10/08/2010

Company Name:

Dirk Barrett Home Improvements Limited

Company Number:

04505575

Date of this return:

07/08/2010

SIC codes:

4544

4545

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O PAUL DONNO & CO LIMITED UNIT 2 CLOCKHOUSE FARM

**ESTATE** 

CAVENDISH LANE, GLEMSFORD,

SUDBURY, SUFFOLK UNITED KINGDOM

CO10 7PZ

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS SUSAN PATRICIA

Surname: BARRETT

Former names: DEARLE

Service Address: 11 ASH GROVE GREAT CORNARD

SUDBURY SUFFOLK

UNITED KINGDOM

CO10 0HB

Company Director 1

Type: Person
Full forename(s): MR DIRK

Surname: BARRETT

Former names:

Service Address: 11 ASH GROVE GREAT CORNARD

SUDBURY SUFFOLK

UNITED KINGDOM

CO10 0HB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/12/1958 Nationality: BRITISH

Occupation: HOME IMPROVEMENTS

## Statement of Capital (Share Capital)

| Class of shares   | ORDINARY GBP1 SHARES | Number allotted         | 1 |
|-------------------|----------------------|-------------------------|---|
|                   |                      | Aggregate nominal value | 1 |
| Currency          | GBP                  | Amount paid per share   | 1 |
|                   |                      | Amount unpaid per share | 0 |
| Prescribed partic | ulars                |                         |   |
| NO RESTRICTIONS   | S                    |                         |   |

| Statem   | ent of Capital ( | Totals)                          |   |  |
|----------|------------------|----------------------------------|---|--|
| Currency | GBP              | Total number<br>of shares        | 1 |  |
|          |                  | Total aggregate<br>nominal value | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2010 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 : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-07

Name: DIRK BARRETT

### Authorisation

Authenticated

This form was authorised by one of the following:

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