



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/08/2011**

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Company Name: **BARFORD SOLUTIONS LIMITED**

Company Number: **04791461**

Date of this return: **08/06/2011**

SIC codes: **7414**

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

Situation of Registered Office: **BARFORD FARM HOUSE
COMMON HILL, MEDSTEAD
ALTON
HAMPSHIRE
GU34 5LZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **DARCH**

Former names:

Service Address: **BARFORD FARM HOUSE
COMMON HILL, MEDSTEAD
ALTON
HAMPSHIRE
GU34 5LZ**

Company Director ***1***

Type: **Person**

Full forename(s): **SARAH**

Surname: **DARCH**

Former names:

Service Address: **BARFORD FARM HOUSE
COMMON HILL, MEDSTEAD
ALTON
HAMPSHIRE
GU34 5LZ**

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

Date of Birth: **23/04/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **TREVOR**

Surname: **DARCH**

Former names:

Service Address: **BARFORD FARM HOUSE
COMMON HILL, MEDSTEAD
ALTON
HAMPSHIRE
GU34 5LZ**

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

Date of Birth: **28/10/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 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 : 450 ORDINARY shares held as at 2011-06-08
Name: TREVOR DARCH

Shareholding 2 : 450 ORDINARY shares held as at 2011-06-08
Name: SARAH DARCH

Shareholding 3 : 100 ORDINARY shares held as at 2011-06-08
Name: CHARLOTTE DARCH

Authorisation

Authenticated

This form was authorised by one of the following:

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