



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/12/2009**

Company Name: **BARCLAY LLOYD WESTWOOD GROUP LIMITED**

Company Number: **04827228**

Date of this return: **04/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **STUDIO 28 CENTRE 4.01
28 LAWRENCE ROAD
LONDON
N15 4EG**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **LEE VALLEY FINANCE 24 LTD**

Registered or principal address: **OMEGA 4 NO 116
6 ROACH ROAD
LONDON
ENGLAND
E3 2PA**

European Economic Area (EEA) Company

Register Location: **LONDON, ENGLAND**

Registration Number: **04957335**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR. GUNTER UWE**

Surname: **HARNEY**

Former names:

Service Address: **50 PROPSTEISTRASSE 50
MUENSTER
GERMANY
DE48145**

Country/State Usually Resident: **GERMANY**

Date of Birth: **08/11/1951** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2009 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 Shares held as at 04/12/2009

Name: **UWE HARNEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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