



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/03/2009**

Company Name: **BARCO WHOLESALE LIMITED**

Company Number: **05067903**

Company Details

Period Ending: **09/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 FAIRFAX MANSIONS
FINCHLEY ROAD SWISS
COTTAGE
LONDON
NW3 6JY**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SANDRA JEAN
BARROW**

Address: **HOLLARDS FARM CODICOTE ROAD
WELWYN
HERTFORDSHIRE
AL6 9UH**

Director 1 :

Name: **PAUL JAMES BARROW**

Address: **HIGHBURY COWARDS LANE,
CODICOTE
HITCHIN
HERTFORDSHIRE
SG4 8UN**

Date of Birth: **15/04/1974** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR PETER ROY BARROW**

Address: **HOLLARDS FARM CODICOTE ROAD
WELWYN
HERTFORDSHIRE
AL6 9UH**

Date of Birth: **26/09/1952** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MRS SANDRA JEAN
BARROW**

Address: **HOLLARDS FARM CODICOTE ROAD
WELWYN
HERTFORDSHIRE
AL6 9UH**

Date of Birth: **24/01/1955** Nationality: **British**

Occupation: **DIRECTOR**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2009 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 09/03/2009

Name: **BARCO HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

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