



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARRETTEC LIMITED**

Company Number: **05095263**

Date of this return: **05/04/2014**

SIC codes: **62020**
88990

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

Situation of Registered Office: **3 MANOR COURTYARD**
HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 5RE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ROBERT**

Surname: **JEFFRIES**

Former names:

Service Address: **10 ST JOHN'S MANOR HOUSE
DE HAVILLAND DRIVE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 7FW**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK DAVID**

Surname: **BARRETT**

Former names:

Service Address: **3 MANOR COURTYARD
HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 5RE**

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

Date of Birth: **13/01/1970** *Nationality:* **BRITISH**

Occupation: **TRAINEE CHARTERED
ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS JAMIE LOUISE**

Surname: **SMITH**

Former names:

Service Address: **3 MANOR COURTYARD
HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 5RE**

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

Date of Birth: **06/01/1978** *Nationality:* **BRITISH**
Occupation: **SOCIAL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK BARRETT**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **JAMIE SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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