



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/11/2010**

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Company Name: **A. BARRELL LIMITED**

Company Number: **05572660**

Date of this return: **23/09/2010**

SIC codes: **4521**

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

Situation of Registered Office: **36 WINDSOR CLOSE
SOUTHWATER
WEST SUSSEX
RH13 9XH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIRSTY LISA**

Surname: **BARRELL**

Former names:

Service Address: **36 WINDSOR CLOSE
SOUTHWATER
RH13 9XH**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADAM BERNARD**

Surname: **BARRELL**

Former names:

Service Address: **36 WINDSOR CLOSE
SOUTHWATER
RH13 9XH**

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

Date of Birth: **08/08/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2010 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 : 100 ORDINARY shares held as at 2010-09-23
Name: ADAM BARRELL

Authorisation

Authenticated

This form was authorised by one of the following:

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