



Companies House
— for the record —

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Annual Return



XK9FFAMG

Received for filing in Electronic Format on the: **11/06/2009**

Company Name: **BARLEY CONSULTANCY LIMITED**

Company Number: **05764140**

Company Details

Period Ending: **31/03/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**80 GEORGE STREET
MAULDEN
BEDFORDSHIRE
MK45 2DD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN MARIE BARLEY**

Address: **80 GEORGE STREET
MAULDEN
BEDFORDSHIRE
MK45 2DD**

Director 1 :

Name: **KEN GEORGE BARLEY**

Address: **80 GEORGE STREET
MAULDEN
BEDFORDSHIRE
MK45 2DD**

Date of Birth: **11/03/1946**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 2 :

Name: **SUSAN MARIE BARLEY**

Address: **80 GEORGE STREET
MAULDEN
BEDFORDSHIRE
MK45 2DD**

Date of Birth: **07/01/1948**

Nationality: **BRITISH**

Occupation: **CO SECRETARY**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 31/03/2009

Name: **SUE BARLEY**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 31/03/2009

Name: **KEN BARLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2009**

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