



Companies House
— for the record —

363a^(ef)

Annual Return



X0ZPWC6Z

Received for filing in Electronic Format on the: **06/08/2009**

Company Name: **BARCONSULT LTD**

Company Number: **05895537**

Company Details

Period Ending: **03/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CARPENTER COURT 1
MAPLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2DH**

Details of Officers of the Company

Company Secretary 1:

Name: **ONLINE CORPORATE
SECRETARIES LIMITED**

Address: **CARPENTER COURT 1 MAPLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2DH**

Director 1 :

Name: **KNUT FUGLEAASEN**

Address: **LANGERUD
FLESBERG
NORWAY
3620**

Date of Birth: **27/12/1968**

Nationality: **NORWEGIAN**

Occupation: **COMPANY 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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 03/08/2009

Name:

KNUT FUGLEAASEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2009**

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