



Companies House
— for the record —

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Annual Return



XA80I9GA

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Company Name: **DAVID BARLOW LIMITED**

Company Number: **06553523**

Company Details

Period Ending: **03/04/2009**

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

Principal Business Activities:

SIC codes:

0111

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5TH FLOOR
GROSVENOR GARDENS
HOUSE 35/37
GROSVENOR GARDENS
LONDON
SW1W 0BS**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARCIA ANDREA
TUCKER-WORTH**

Address: **102 STAPLETON ROAD
LONDON
SW17 8AX**

Director 1 :

Name: **MR DAVID WILLIAM
BARLOW**

Address: **102 STAPLETON ROAD
LONDON
SW17 8AX**

Date of Birth: **10/12/1951** *Nationality:* **BRITISH**

Occupation: **SECURITY CONSULTANCY**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 03/04/2009

Name:

DAVID BARLOW

Address:

Shareholding 2:

20 ORDINARY Shares held as at 03/04/2009

Name:

MARCIA BARLOW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2009**

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