



Companies House
— for the record —

AR01 (ef)

Annual Return



X11UPTBE

Received for filing in Electronic Format on the: **02/02/2012**

Company Name: **BAREFOOT RASCALS LIMITED**

Company Number: **06767489**

Date of this return: **08/12/2011**

SIC codes: **59113**

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

Situation of Registered Office: **7 GOAT STREET
HAVERFORDWEST
PEMBROKESHIRE
UNITED KINGDOM
SA61 1PX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER MERFYN**

Surname: **EDWARDS**

Former names:

Service Address: **1 THE PARADE
WHITCHURCH
CARDIFF
CF14 2EE**

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

Date of Birth: **22/10/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY WILLIAM GORDON**

Surname: **MAIN**

Former names:

Service Address: **SMUGGLERS RETREAT
SWANSWELL
BROADHAVEN
PEMBROKESHIRE
SA62 3TY**

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

Date of Birth: **07/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2011 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: **PETER MERFYN EDWARDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY WILLIAM GORDON MAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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