



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BWQQLK

Received for filing in Electronic Format on the: **04/07/2013**

Company Name: **BARRICADE LTD**

Company Number: **06938179**

Date of this return: **18/06/2013**

SIC codes: **25990**

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

Situation of Registered Office: **UNIT 6 CONWAY INDUSTRIAL ESTATE
SKULL HOUSE LANE APPLEY BRIDGE
WIGAN
LANCASHIRE
ENGLAND
WN6 9DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JON**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JON**

Surname: **EDWARDS**

Former names:

Service Address: **10 MILES LANE
SHEVINGTON
WIGAN
LANCASHIRE
ENGLAND
WN6 8EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1981** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KENNETH BARRY**

Surname: **EDWARDS**

Former names:

Service Address: **10 MILES LANE
SHEVINGTON
WIGAN
LANCASHIRE
ENGLAND
WN6 8EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1956** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON RUSSELL**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1977**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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 : **650 ORDINARY shares held as at the date of this return**
Name: **JON EDWARDS**

Shareholding 2 : **190 ORDINARY shares held as at the date of this return**
Name: **SIMON HARRISON**

Shareholding 3 : **160 ORDINARY shares held as at the date of this return**
Name: **PAUL EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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