



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARNES PRINT (EAST ANGLIA) LIMITED**

Company Number: **07166792**

Date of this return: **23/02/2012**

SIC codes: **18129**

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

Situation of Registered Office: **30 FAKENHAM ROAD
BEETLEY
DEREHAM
NORFOLK
NR20 4BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VIRGINIA LOUISE**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIMON PETER**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1965** Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director 2

Type: **Person**
Full forename(s): **MRS VIRGINIA LOUISE**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1965** Nationality: **BRITISH**

Occupation: **MANAGERESS**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **DIANA REDDING**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON BARNES**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **VIRGINIA BARNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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