



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2016**

X51JLORF

Company Name: **BARRSEC LTD**

Company Number: **09456678**

Date of this return: **24/02/2016**

SIC codes: **80100**

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

Situation of Registered Office: **43 OSWALD ROAD
SCUNTHORPE
SOUTH HUMBERSIDE
ENGLAND
DN15 7PN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SHAUN FRANCIS**

Surname: **BARRETT**

Former names:

Service Address: **22 ROSE WALK
SCUNTHORPE
SOUTH HUMBERSIDE
ENGLAND
DN15 6BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1975** *Nationality:* **BRITISH**
Occupation: **SECURITY CONSULTANT**

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 24/02/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: SHAUN BARRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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