



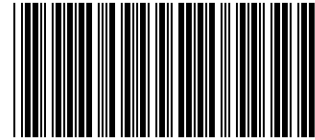
Companies House
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Annual Return

Company Name: **BAROCHAN SERVICES LIMITED**

Company Number: **SC283261**



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Received for filing in Electronic Format on the: **27/04/2006**

Company Details

Period Ending: **15/04/2006**

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

Principal Business Activities:

SIC Codes
9003

Registered Office:
Address:

**10 DUNLIN CRESCENT
HOUSTON
JOHNSTONE
RENFREWSHIRE
PA6 7JX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GORDON JOHN RICHMOND**

Address: **10 DUNLIN CRESCENT
HOUSTON
JOHNSTONE
RENFREWSHIRE PA6 7JX**

Director 1:

Name: **FIONA BURDON RICHMOND**
Date of Birth: **01/11/1959**
Nationality: **BRITISH**
Occupation: **MARKET REPRESENTATIVE**

Address: **10 DUNLIN CRESCENT
HOUSTON
JOHNSTONE
RENFREWSHIRE PA6 7JX**

Director 2:

Name: **GORDON JOHN RICHMOND** *Address:* **10 DUNLIN CRESCENT
HOUSTON
JOHNSTONE
RENFREWSHIRE PA6 7JX**
Date of Birth: **27/01/1957**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/04/2006

Name: **GORDON JOHN RICHMOND**
Address: **10 DUNLIN CRESCENT 10 DUNLIN CRESCENT
HOUSTON
JOHNSTONE
RENFREWSHIRE
UNITED KINGDOM PA6 7JX**

Shareholding 2:

1 ORDINARY Shares held as at 15/04/2006

Name: **FIONA BURDON RICHMOND**
Address: **10 DUNLIN CRESCENT 10 DUNLIN CRESCENT
HOUSTON
JOHNSTONE
RENFREWSHIRE
UNITED KINGDOM PA6 7JX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/04/2006** *Authenticated:* **Yes (SC)**