



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/02/2012**

Company Name: **BARRHEAD KID CO LIMITED**

Company Number: **SC353684**

Date of this return: **19/01/2012**

SIC codes: **15110**

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

Situation of Registered Office: **BROADLIE WORKS LOCHLIBO ROAD
NEILSTON
GLASGOW
EAST RENFREWSHIRE
G78 3AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **CANNON**

Former names:

Service Address: **91 FENWICK DRIVE
BARRHEAD
GLASGOW
G78 2PU**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **CANNON**

Former names:

Service Address: **91 FENWICK DRIVE
BARRHEAD
GLASGOW
G78 2PU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/11/1969** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <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

**ORDINARY SHARES VOTING RIGHTS ? ONE PER SHARE DIVIDENDS ? AT DISCRETION OF DIRECTORS
DISTRIBUTION RIGHTS - EQUAL**

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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