



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/01/2009**

Company Name: **BARKERS ENGINEERING LIMITED**

Company Number: **00597466**

Company Details

Period Ending: **25/01/2009**

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

Principal Business Activities:

SIC codes:

2875

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WESTHAVEN HOUSE
ARLESTON WAY
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4LH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN CHRISTOPHER
HUMPHREYS**

Address: **46 CHESWICK WAY
CHESWICK GREEN
SOLIHULL
WEST MIDLANDS
B90 4HE**

Director 1 :

Name: **MR GERALD DALE**

Address: **MADALADE 48 HILDERSTONE ROAD
MEIR HEATH
STOKE ON TRENT
STAFFORDSHIRE
ST3 7NY**

Date of Birth: **16/01/1961** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR JOHN KENNETH DOWNS** *Address:* **282 WESTON COYNEY ROAD
WESTON COYNEY
STOKE ON TRENT
STAFFORDSHIRE
ST3 6EU**

Date of Birth: **08/05/1956** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **MR DEREK WILLIAM MUIR** *Address:* **2 WEST FERGUS PLACE
KIRKCALDY
FIFE
KY1 1UR**

Date of Birth: **06/07/1960** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 4 :

Name: **MARK PEGLER** *Address:* **219 DOWER ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B75 6SU**

Date of Birth: **20/03/1968** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 5 :

Name: **RUSSELL RIDGWAY** *Address:* **POOL VIEW 12 WATERSIDE CLOSE
MADELEY
NR CREWE
CW1 9TH**

Date of Birth: **17/10/1961** *Nationality:* **British** *Occupation:* **SALES**

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	1840000	GBP1840000.00
<i>TOTALS</i>		
	1840000	GBP1840000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1840000 ORDINARY Shares held as at 25/01/2009

Name: **HILL & SMITH HOLDINGS PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/01/2009**

Authenticated: **Yes (E/W)**