Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/02/2012**

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Company Name:	**Barkers Engineering Limited**
Company Number:	**00597466**
Date of this return:	**25/01/2012**
SIC codes:	**25990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WESTHAVEN HOUSE ARLESTON WAY SHIRLEY SOLIHULL WEST MIDLANDS UNITED KINGDOM B90 4LH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **HUMPHREYS**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **ALLEN**

Former names:

Service Address: **4 CAVENDISH ROAD**
UPPER TEAN
STAFFORDSHIRE
ENGLAND
ENGLAND
ST10 4RH

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

Date of Birth: **21/02/1957** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR GERALD**

Surname: **DALE**

Former names:

Service Address: **MADALADE 48 HILDERSTONE ROAD**
MEIR HEATH
STOKE ON TRENT
STAFFS
UNITED KINGDOM
ST3 7NY

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR DEREK WILLIAM**

Surname: **MUIR**

Former names:

Service Address: **2 WEST FERGUS PLACE**
KIRKCALDY
FIFE
SCOTLAND
KY1 1UR

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/07/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARK**

Surname: **PEGLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **RUSSELL**

Surname: **RIDGWAY**

Former names:

Service Address: **POOL VIEW 12 WATERSIDE CLOSE**
MADELEY
NR CREWE
UNITED KINGDOM
CW1 9TH

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

Date of Birth: **17/10/1961** *Nationality:* **BRITISH**

Occupation: **SALES**

Company Director 6

Type: **Person**

Full forename(s): **ANDREW NICHOLAS**

Surname: **ROWE**

Former names:

Service Address: **19 ORCHID CLOSE, HUNTINGTON**
CANNOCK
STAFFORDSHIRE
ENGLAND
ENGLAND
WS12 4UH

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

Date of Birth: **21/06/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1840000**
		Aggregate nominal value	**1840000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE AND ALL SHARES RANK EQUALLY FOR VOTING RIGHSTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1840000**
		Total aggregate nominal value	**1840000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2012 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 : **1840000 ORDINARY shares held as at the date of this return**

Name: **HILL & SMITH GALVANIZED PRODUCTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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