



Companies House
— for the record —

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Annual Return



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Company Name: **BARCLAY & BARCLAY LIMITED**

Company Number: **02017664**

Company Details

Period Ending: **01/10/2008**

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

Principal Business Activities:

SIC codes:

9302

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 STERLING COURT
LODDINGTON
KETTERING
NORTHAMPTONSHIRE
NN14 1RZ**

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN CROSS**

Address: **10 BRECK CLOSE
GREAT OAKLEY
CORBY
NORTHAMPTONSHIRE
NN18 8JR**

Director 1 :

Name: **CHRISTINA WILSON
BARCLAY**

Address: **22 BRUNSWICK GARDENS
CORBY
NORTHAMPTONSHIRE
NN18 9ER**

Date of Birth:

27/12/1944

Nationality:

BRITISH

Occupation:

DIRECTOR

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 01/10/2008

Name:

CHRISTINA WILSON BARCLAY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

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