



Companies House
— for the record —

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Annual Return



XY42WZC8

Received for filing in Electronic Format on the: **01/05/2008**

Company Name: **BARCLAY MOWLEM OVERSEAS LIMITED**

Company Number: **02354496**

Company Details

Period Ending: **01/05/2008**

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

Principal Business Activities:

SIC codes:

4550

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS
WV1 4HY**

Details of Officers of the Company

Company Secretary 1:

Name: **CARILLION SECRETARIAT
LIMITED**

Address: **24 BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS
WV1 4HY**

Director 1 :

Name: **CARILLION MANAGEMENT
LIMITED**

Address: **24 BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS
WV1 4HY**

Date of Birth:

Nationality:

Occupation:

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	4	GBP4.00
<i>TOTALS</i>	4	GBP4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 01/05/2008

Name:

24 BIRCH STREET

Address:

WOLVERHAMPTON

WEST MIDLANDS

WV1 4HY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/05/2008**

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