



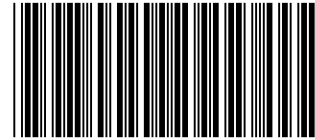
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BARRETT STEEL ENGINEERING LIMITED**

Company Number: **02953945**



XK4VTSCD

Received for filing in Electronic Format on the: **23/08/2007**

Company Details

Period Ending: **29/07/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**BARRETT COURT, CUTLER
HEIGHTS
LANE, BRADFORD
WEST YORKSHIRE
BH4 9HZ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN SHARPLES**

Address: **THE FORGE
6 THE GABLES SCRIVEN
KNARESBOROUGH
NORTH YORKSHIRE HG5 9EB**

Director 1:

Name: **JAMES STEPHENSON
BARRETT**
Date of Birth: **27/01/1955**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **THE OLD HALL
CARLTON GUISELEY
LEEDS
WEST YORKSHIRE LS19 7BE**

Director 2:

Name: **RICHARD BRAITHWAITE
BARRETT** *Address:* **CHEVIN HALL FARM
WEST CHEVIN ROAD
OTLEY
WEST YORKSHIRE LS21 3DL**
Date of Birth: **31/03/1957**
Nationality: **BRITISH**
Occupation: **STRUCTURAL ENGINEER**

Director 3:

Name: **PAUL CHARLES CHASNEY** *Address:* **WILSTROP HALL
WILSTROP GREEN HAMMERTON
YORK
NORTH YORKSHIRE YO26 8HA**
Date of Birth: **28/11/1952**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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 A	800000	GBP8000
ORDINARY B	1624242	GBP16242.42
DEFERRED	5118615	GBP51186.15
TOTALS	7542857	GBP75428.57

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1624242 ORDINARY B Shares held as at 29/07/2007

Name: **BARRETT DESIGN AND BUILD LTD**

Address: **BARRETT COURT
CUTLER HEIGHTS LANE
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM BD4 9HZ**

Shareholding 2:

5118615 DEFERRED Shares held as at 29/07/2007

Name:

BARRETT DESIGN AND BUILD LTD

Address:

**BARRETT COURT
CUTLER HEIGHTS LANE
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM BD4 9HZ**

Shareholding 3:

800000 ORDINARY A Shares held as at 29/07/2007

Name:

BARRETT DESIGN AND BUILD LTD

Address:

**BARRETT COURT
CUTLER HEIGHTS LANE DUDLEY HILL
BRADFORD
WEST YORKSHIRE BD4 9HZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/08/2007** *Authenticated:* **Yes (E/W)**