



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XMBSR2FU**

*Received for filing in Electronic Format on the:* **20/08/2008**

*Company Name:* **BARRETT STEEL ENGINEERING LIMITED**

*Company Number:* **02953945**

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### *Company Details*

*Period Ending:* **29/07/2008**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUSAN SHARPLES**

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

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*Director 1 :*

*Name:* **JOHN BRENNAN**

*Address:* **5 APPLEBY GROVE  
KNARESBOROUGH  
NORTH YORKSHIRE  
HG5 9NQ**

*Date of Birth:*

**21/05/1963**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **SUSAN SHARPLES**

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

*Date of Birth:*

**15/06/1966**

*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>
<b>DEFERRED</b>	<b>5118615</b>	<b>GBP51186.15</b>
<b>ORDINARY A</b>	<b>800000</b>	<b>GBP8000</b>
<b>ORDINARY B</b>	<b>1624242</b>	<b>GBP16242.42</b>

### *TOTALS*

**7542857**

**GBP75428.57**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2008 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 29/07/2008**

#### *Name:*

**BARRETT DESIGN AND BUILD LTD**

#### *Address:*

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

*Shareholding 2:*

**5118615 DEFERRED Shares held as at 29/07/2008**

*Name:*

**BARRETT DESIGN AND BUILD LTD**

*Address:*

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

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*Shareholding 3:*

**800000 ORDINARY A Shares held as at 29/07/2008**

*Name:*

**BARRETT DESIGN AND BUILD LTD**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/08/2008**

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