



Companies House
— for the record —

363a_(ef)

Annual Return



X3HJOCEE

Received for filing in Electronic Format on the: **14/08/2009**

Company Name: **BARRETT STEEL ENGINEERING LIMITED**

Company Number: **02953945**

Company Details

Period Ending: **29/07/2009**

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**

Director 1 :

Name: **JOHN BRENNAN**

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

Date of Birth: **21/05/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2009 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 29/07/2009

Name: **BARRETT DESIGN AND BUILD LTD**

Address:

Shareholding 2:

5118615 DEFERRED Shares held as at 29/07/2009

Name:

BARRETT DESIGN AND BUILD LTD

Address:

Shareholding 3:

800000 ORDINARY A Shares held as at 29/07/2009

Name:

BARRETT DESIGN AND BUILD LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/08/2009**

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