



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2011**

XU0X2XSF

Company Name: **BARRETT STEEL ENGINEERING LIMITED**

Company Number: **02953945**

Date of this return: **29/07/2011**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BARRETT COURT CUTLER HEIGHTS
LANE, BRADFORD
WEST YORKSHIRE
BH4 9HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **SHARPLES**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **BRENNAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **SHARPLES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	5118615
		<i>Aggregate nominal value</i>	51186.15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL CARRY THE RESPECTIVE VOTING RIGHTS OF 1 VOTE PER SHARE TO APPOINT AND REMOVE DIRECTORS AND SHALL RANK PARI PASSU

Class of shares	ORDINARY A	<i>Number allotted</i>	800000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL CARRY THE RESPECTIVE VOTING RIGHTS OF 1 VOTE PER SHARE TO APPOINT AND REMOVE DIRECTORS AND SHALL RANK PARI PASSU

Class of shares	ORDINARY B	<i>Number allotted</i>	1624242
		<i>Aggregate nominal value</i>	16242.42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE SHALL CARRY THE RESPECTIVE VOTING RIGHTS OF 1 VOTE PER SHARE TO APPOINT AND REMOVE DIRECTORS AND SHALL RANK PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7542857
		<i>Total aggregate nominal value</i>	75428.57

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1624242 ORDINARY B shares held as at 2011-07-29**

Name: **BARRETT DESIGN AND BUILD LTD**

Shareholding 2 : **5118615 DEFERRED shares held as at 2011-07-29**

Name: **BARRETT DESIGN AND BUILD LTD**

Shareholding 3 : **800000 ORDINARY A shares held as at 2011-07-29**

Name: **BARRETT DESIGN AND BUILD LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.