



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/04/2009**

Company Name: **BARTON PRODUCT DESIGNERS LIMITED**

Company Number: **03185584**

Company Details

Period Ending: **12/04/2009**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**75 NEWMAN STREET
LONDON
W1T 3EN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DIANE MCLELLAN**

Address: **53 WHITE HART LANE
BARNES
LONDON
SW13 0PP**

Director 1 :

Name: **ROBERT STANLEY BARTON** *Address:* **53 WHITE HART LANE
LONDON
SW13 0PP**

Date of Birth: **14/09/1959** *Nationality:* **BRITISH** *Occupation:* **CONSULTING ENGINEER**

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	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 12/04/2009

Name:

ROBERT STANLEY BARTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2009**

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