



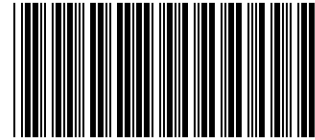
Companies House
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Annual Return

Company Name: **BARRIER ISLAND SERVICES LIMITED**

Company Number: **03196240**



XG0CRF3Y

Received for filing in Electronic Format on the: **03/05/2006**

Company Details

Period Ending: **03/05/2006**

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

Principal Business Activities:

SIC Codes

5261

2233

*Registered Office:
Address:*

**57 VANCOUVER QUAY
SALFORD QUAYS
SALFORD
LANCASHIRE
M50 3TU**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LISA CLARE PAYNE**

Address: **57 VANCOUVER QUAY
SALFORD QUAYS
SALFORD
LANCASHIRE M50 3TU**

Director 1:

Name: **DAVID GEORGE OGILVIE** *Address:* **57 VANCOUVER QUAY**
Date of Birth: **19/11/1973** **SALFORD QUAY**
Nationality: **BRITISH** **SALFORD**
Occupation: **COMPANY DIRECTOR** **LANCASHIRE M50 3TU**

Director 2:

Name: **LISA CLARE PAYNE** *Address:* **57 VANCOUVER QUAY**
Date of Birth: **14/01/1974** **SALFORD QUAYS**
Nationality: **BRITISH** **SALFORD**
Occupation: **IT** **LANCASHIRE M50 3TU**

Director 3:

Name: **HELEN LUCY ROSSETTI** *Address:* **57 VANCOUVER QUAY**
Date of Birth: **08/03/1976** **SALFORD**
Nationality: **BRITISH** **UNITED KINGDOM M50 3TU**
Occupation: **SCIENTIST**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

800 ORDINARY Shares held as at 03/05/2006

Name: **D. OGILVIE**
Address: **57 VANCOUVER QUAY**
SALFORD
UNITED KINGDOM M50 3TU

Shareholding 2:

150 ORDINARY Shares held as at 03/05/2006

Name: **LISA PAYNE**

Address: **57 VANCOUVER QUAY
SALFORD
UNITED KINGDOM M50 3TU**

Shareholding 3:

50 ORDINARY Shares held as at 03/05/2006

Name: **H. ROSSETTI**

Address: **THE OLD STAR, WAITWELL STREET
REEPHAM NORWICH
NORFOLK NR10 4RA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/05/2006** *Authenticated:* **Yes (E/W)**