



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X06RBGH2

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*Company Name:* **BARNART DESIGNS LIMITED**

*Company Number:* **03490005**

*Date of this return:* **08/01/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SIXTH FLOOR  
94 WIGMORE STREET  
LONDON  
W1U 3RF**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LONDON SECRETARIES LIMITED**

*Registered or principal address:* **5TH FLOOR  
86 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6AW**

### *European Economic Area (EEA) Company*

*Register Location:* **ISLE OF MAN**

*Registration Number:* **3295777**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Corporate**

*Name:* **ANNAN LIMITED**

*Registered or principal address:* **6TH FLOOR  
94 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 3RF**

### *European Economic Area (EEA) Company*

*Register Location:* **ISLE OF MAN**

*Registration Number:* **4082016**

## Statement of Capital (Share Capital)

|                               |  |                                |             |
|-------------------------------|--|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>1000</b> |
|                               | <b>GBP</b>   | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>               |  | <i>Amount paid</i>             | <b>1</b>    |
|                               |  | <i>Amount unpaid</i>           | <b>0</b>    |
| <i>Prescribed particulars</i> | <b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b> |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2010 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:*

**15 ORDINARY Shares held as at 08/01/2010**

*Name:*

**RIVERCROFT LTD**

*Address:*

*Shareholding 2:*

**665 ORDINARY Shares held as at 08/01/2010**

*Name:*

**REENSTONE LTD**

*Address:*

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*Shareholding 3:*

**35 ORDINARY Shares held as at 08/01/2010**

*Name:*

**CEDARGROVE LTD**

*Address:*

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*Shareholding 4:*

**285 ORDINARY Shares held as at 08/01/2010**

*Name:*

**RAKESTONE LTD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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