



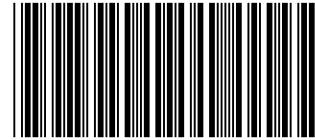
Companies House
— for the record —

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Annual Return

Company Name: **BARRETTONLINE LIMITED**

Company Number: **03902084**



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Received for filing in Electronic Format on the: **15/01/2008**

Company Details

Period Ending: **04/01/2008**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**BARRETT COURT, CUTLER
HEIGHTS
LANE, BRADFORD
WEST YORKSHIRE
BD4 9HZ**

Register of
Members Address:

**BARRETT COURT
310 CUTLER HEIGHTS LANE
BRADFORD
WEST YORKSHIRE
BD4 9HZ**

Register of Debenture
Holders Address:

**BARRETT COURT
310 CUTLER HEIGHTS LANE
BRADFORD
WEST YORKSHIRE
BD4 9HZ**

Details of Officers of the Company

Company Secretary:

Name: **SUSAN SHARPLES**

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

Director 1:

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

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

Director 2:

<i>Name:</i>	SUSAN SHARPLES	<i>Address:</i>	THE FORGE
<i>Date of Birth:</i>	15/06/1966		6 THE GABLES SCRIVEN
<i>Nationality:</i>	BRITISH		KNARESBOROUGH
<i>Occupation:</i>	ACCOUNTANT		NORTH YORKSHIRE HG5 9EB

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/01/2008

<i>Name:</i>	BARRETT DESIGN & BUILD LIMITED
<i>Address:</i>	BARRETT COURT CUTLER HEIGHTS LANE DUDLEY HILL BRADFORD BD4 9HZ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**