



Companies House
— for the record —

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Annual Return



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Company Name: **BARRETTONLINE LIMITED**

Company Number: **03902084**

Company Details

Period Ending: **04/01/2009**

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 1:

Name: **SUSAN SHARPLES**

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

Director 1 :

Name: **JOHN BRENNAN**

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

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

Occupation: **DIRECTOR**

Director 2 :

Name: **SUSAN SHARPLES**

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

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

Occupation: **ACCOUNTANT**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 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 04/01/2009

Name: **BARRETT DESIGN & BUILD LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/01/2009**

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