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Annual Return

Company Name:

BARRY THOMPSON & COLIMITED

Company Number:

04605892

Received for filing in Electronic Format on the: 14/12/2007

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Company Details

Period Ending: 02/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5245

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

15-17 CHURCH STREET

STOURBRIDGE WEST MIDLANDS

DY8 1LU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AMY DINAH THOMPSON

Address:

6 BELL MEADOW

STOURBRIDGE

WEST MIDLANDS DY9 0YY

Director 1:

Name: AMY DINAH THOMPSON

Address:

6 BELL MEADOW

STOURBRIDGE

WEST MIDLANDS DY9 0YY

Date of Birth:

11/06/1962

Nationality: **BF**

BRITISH

Occupation:

DIRECTOR

Director 2:

Name: JAMES THOMPSON Address: 6 BELL MEADOW

Date of Birth:04/06/1962PEDMORENationality:BRITISHSTOURBRIDGE

Occupation: DIRECTOR WEST MIDLANDS DY9 0YY

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2007, 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 02/12/2007

Name: AMY DINAH THOMPSON

Address: 6 BELL MEADOW

PEDMORE

STOURBRIDGE

WEST MIDLANDS DY9 0YY

Shareholding 2:

1 ORDINARY Shares held as at 02/12/2007

Name: JAMES THOMPSON

Address: 6 BELL MEADOW

PEDMORE STOURBRIDGE

WEST MIDLANDS DY9 0YY

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **14/12/2007** Authenticated: **Yes (E/W)**