



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/02/2011**

XRATVRN0

<i>Company Name:</i>	BARRY HOWARD GROUP PLC
<i>Company Number:</i>	05000190
<i>Date of this return:</i>	19/12/2010
<i>SIC codes:</i>	7011
<i>Company Type:</i>	Public limited company
<i>Situation of Registered Office:</i>	SUMMER FARM WEST HADDON ROAD CRICK NORTHAMPTON NN6 7SQ

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRY JOHN**

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	2500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500000
		<i>Total aggregate nominal value</i>	2500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2010 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 : **2500000 ORDINARY shares held as at 2010-12-19**
Name: **BARRY HOWARD**

Shareholding 2 : **0 ORDINARY shares held as at 2010-12-19**
Name: **WILLIAM MAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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