



Companies House
— for the record —

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Annual Return



XVCPABP3

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Company Name: **BARRY HOWARD ENERGY LTD.**

Company Number: **05159752**

Company Details

Period Ending: **22/06/2009**

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

Principal Business Activities:

SIC codes:

3720

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUMMER FARM WEST
HADDON ROAD
CRICK
NORTHAMPTON
NORTHANTS
NN6 7SQ**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW IAN WHITMILL**

Address: **4 FARNDISH CLOSE
RUSHDEN
NORTHAMPTONSHIRE
NN10 9AD**

Director 1 :

Name: **MR BARRY JOHN HOWARD**

Address: **WILLOW TREE HOUSE THE AVENUE
FLORE
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 4LZ**

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

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ANDREW IAN WHITMILL**

Address: **4 FARNDISH CLOSE
RUSHDEN
NORTHAMPTONSHIRE
NN10 9AD**

Date of Birth: **13/04/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 22/06/2009

Name: **BARRY HOWARD GROUP PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/07/2009**

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