Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/12/2011**

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Company Name:	**KATHERINE BARCLAY LIMITED**
Company Number:	**05302881**
Date of this return:	**02/12/2011**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8 EBNER STREET** **LONDON** **SW18 1BT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **H C SECRETARIAL LIMITED**

Registered or principal address:
CHERITON FARNHAM LANE
HASLEMERE
SURREY
GU27 1HD

European Economic Area (EEA) Company

Register Location: **CHERITON, FRANHAM LANE, HASLEMERE, SURREY, GU27 1H**

Registration Number: **005302713**

Company Director 1

Type: **Person**

Full forename(s): **KATHERINE ELIZABETH**

Surname: **BARCLAY**

Former names:

Service Address: **8 EBNER STREET**
LONDON
SW18 1BT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/05/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EQUAL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**

Name: **KATHERINE BARCLAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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