



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/12/2010**

Company Name: **KATHERINE BARCLAY LIMITED**

Company Number: **05302881**

Date of this return: **02/12/2010**

SIC codes: **7487**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2010 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 : **2 ORDINARY shares held as at 2010-12-02**
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.