



Companies House
— for the record —

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Annual Return



XBVCL9NW

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Company Name: **PETWORTH AND BARKER LIMITED**

Company Number: **06162971**

Company Details

Period Ending: **15/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**AIRPORT HOUSE SUITE
43-45, PURLEY WAY
CROYDON
SURREY
CR0 0XZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK REGAN**

Address: **LITTLE COURT 37 BEECH ROAD
REIGATE
SURREY
RH2 9ND**

Director 1 :

Name: **MS GEMMA HETTY FISHER** *Address:* **37 BEECH ROAD
REIGATE
SURREY
RH2 9ND**

Date of Birth: **06/08/1972** *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 1 SHARES	2	GBP2.00

TOTALS

2	GBP2.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 15/03/2009

Name:

MARK REGAN

Address:

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 15/03/2009

Name:

GEMMA HETTY FISHER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/05/2009**

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