

AR01 (ef)

Annual Return



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Company Name:

DAVID BARNES CONSULTING LTD

Company Number:

07380767

Date of this return:

20/09/2015

SIC codes:

81300

Company Type:

Private company limited by shares

Situation of Registered

Office:

1 CHAPEL ROAD

BREACHWOOD GREEN

HITCHIN SG4 8NU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DAVID CHRISTIAN

Surname: BARNES

Former names:

Service Address: 1 CHAPEL ROAD

BREACHWOOD GREEN

HITCHIN ENGLAND SG4 8NU

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1973 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Capita	al (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 20/09/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: DAVID CHRISTIAN BARNES

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

Name: MICHELLE SHARON BARNES

Authorisation

Authenticated

This form was authorised by one of the following:

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