



Companies House
— for the record —

AR01 (ef)

Annual Return



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XA19ZNEH

Company Name: **Barley Investments Limited**

Company Number: **04109369**

Date of this return: **01/09/2010**

SIC codes: **6523**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BARCOSEC LIMITED**

*Registered or
principal address:* **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2223143**

Company Director ***I***

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **RALPH**

Former names:

Service Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **PRIYAN**

Surname: **SHAH**

Former names:

Service Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1978** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **HAZEL ANNE MARIE**

Surname: **WATSON**

Former names:

Service Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1967** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	100000000
		<i>Aggregate nominal value</i>	100000000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2
<i>Currency</i>	USD	<i>Total number of shares</i>	100000000
		<i>Total aggregate nominal value</i>	100000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 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 2010-09-01**
Name: **KEEPIER INVESTMENTS**

Shareholding 2 : 100000000 ORDINARY shares held as at 2010-09-01
Name: KEEPIER INVESTMENTS

Shareholding 3 : 0 PREFERENCE shares held as at 2010-09-01
3684600000 shares transferred on 2009-12-17
Name: HURLEY INVESTMENTS NO.1 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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