

# 363a<sub>(ef)</sub>

### **Annual Return**

Company Name:

BARKER INDEPENDENT FINANCIAL SERVICES LIMITED

Company Number:

05324675

Received for filing in Electronic Format on the: 30/01/2008

Company Details

Period Ending: 05/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6523

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

28A THE HUNDRED

**At Registered Office** 

Not Applicable

ROMSEY **HAMPSHIRE SO51 8BW** 

Details of Officers of the Company

Company Secretary:

**ROSANNA BARKER** Name:

Address:

**26 GARDNER WAY** 

**CHANDLERS FORD** SOUTHAMPTON

HAMPSHIRE SO53 1JL

Director 1:

Name: WARREN BARKER Address:

26 GARDNER WAY

Date of Birth: 07/12/1970 Nationality: **BRITISH** 

**CHANDLERS FORD** 

Occupation:

SOUTHAMPTON

**COMPANY DIRECTOR** 

HAMPSHIRE SO53 1JL

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 05/01/2008

Name: ROSANNA DANIELA BARKER

Address: 26 GARDENER WAY

CHANDLERS FORD SOUTHAMPTON HANTS SO53 1JL

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Shareholding 2:

1 ORDINARY Shares held as at 05/01/2008

Name: WARREN GARY BARKER

Address: 26 GARDENER WAY

CHANDLERS FORD SOUTHAMPTON HANTS SO53 1JL

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/01/2008 Authenticated: Yes (E/W)