



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/06/2011**

Company Name: **Barrie Stephen Diffusion Limited**

Company Number: **05811504**

Date of this return: **09/05/2011**

SIC codes: **9302**

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

Situation of Registered Office: **12 KING STREET
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE1 6RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HANS JOACHIM**

Surname: **ZILLIKEN**

Former names:

Service Address: **17 HICKLING CLOSE
ROTHLEY
LEICESTERSHIRE
UNITED KINGDOM
LE7 7QF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BARRIE STEPHEN**

Surname: **HEDLEY**

Former names:

Service Address: **WATERWORKS HOUSE STATION ROAD
DESFORD
LEICESTER
UNITED KINGDOM
LE9 9FP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/08/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HANS JOACHIM**

Surname: **ZILLIKEN**

Former names:

Service Address: **17 HICKLING CLOSE
ROTHLEY
LEICESTERSHIRE
UNITED KINGDOM
LE7 7QF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/05/1965** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 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 : 76 ORDINARY shares held as at 2011-05-09
Name: BARRIE STEPHEN HEDLEY

Shareholding 2 : 24 ORDINARY shares held as at 2011-05-09
Name: HANS JOACHIM ZILLIKEN

Authorisation

Authenticated

This form was authorised by one of the following:

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