



Companies House
— for the record —

363a_(ef)

Annual Return



XUOYKBLT

Received for filing in Electronic Format on the: **16/07/2009**

Company Name: **S.H. BARNETT LIMITED**

Company Number: **06622174**

Company Details

Period Ending: **17/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**16 GRAVEL PATH
BERKHAMSTED
HERTFORDSHIRE
HP4 2EF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **REVEREND PROFESSOR
LUKE GEOGHEGAN**

Address: **16 GRAVEL PATH
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 2EF**

Date of Birth: **23/07/1962** 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	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2009 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 17/06/2009

Name: **LUKE GEOGHEGAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2009**

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