



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2009**

Company Name: **BARNAT LIMITED**

Company Number: **01494556**

Date of this return: **21/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **C/O CHANTREY VELLACOTT DFK LLP
CORINTHIAN HOUSE 17 LANSDOWNE ROAD
CROYDON
UNITED KINGDOM
CR0 2BX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GILLIAN BARBARA**

Surname: **JONES**

Former names:

Service Address: **PO BOX 147
ABBOTSHAM
BIDEFORD
DEVON
EX39 9AZ**

Company Director ***I***

Type: **Person**

Full forename(s): **GILLIAN BARBARA**

Surname: **JONES**

Former names:

Service Address: **PO BOX 147
ABBOTSHAM
BIDEFORD
DEVON
EX39 9AZ**

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

Date of Birth: **12/09/1945**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL WILLIAM**
Surname: **JONES**
Former names:
Service Address: **PO BOX 147**
 ABBOTSHAM
 BIDEFORD
 DEVON
 EX39 9AZ

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

Date of Birth: **30/12/1939** *Nationality:* **BRITISH**

Occupation: **HEATING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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>	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 21/11/2009 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:

40 ORDINARY Shares held as at 21/11/2009

Name:

GILLIAN BARBARA JONES

Address:

Shareholding 2:

58 ORDINARY Shares held as at 21/11/2009

Name:

MICHAEL WILLIAM JONES

Address:

Shareholding 3:

1 ORDINARY Shares held as at 21/11/2009

Name:

R. JONES

Address:

Shareholding 4:

1 ORDINARY Shares held as at 21/11/2009

Name:

J. JONES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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