



*Companies House*  
— for the record —

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

**Annual Return**



**X7UUK55M**

*Received for filing in Electronic Format on the:* **26/11/2008**

*Company Name:* **BARNAT LIMITED**

*Company Number:* **01494556**

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### *Company Details*

*Period Ending:* **21/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**4TH FLOOR CORINTHIAN  
HOUSE  
17 LANSDOWNE ROAD  
CROYDON  
CR0 2BX**

*Register of  
Members Address:*

**RUSSELLSQUIRE  
HOUSE 10-12 RUSSELL  
SQUARE  
LONDON  
WC1B 5LF**

*Register of Debenture  
Holders Address:*

**RUSSELL SQUARE  
HOUSE 10-12 RUSSELL  
SQUARE  
LONDON  
WC1B 5LF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GILLIAN BARBARA JONES**

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

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### *Director 1 :*

*Name:* **GILLIAN BARBARA JONES**

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

*Date of Birth:*

**12/09/1945**

*Nationality:*

**BRITISH**

*Occupation:*

**ADMINISTRATOR**

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### *Director 2 :*

*Name:* **MICHAEL WILLIAM JONES**

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

*Date of Birth:*

**30/12/1939**

*Nationality:*

**BRITISH**

*Occupation:*

**HEATING CONSULTANT**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**40 ORDINARY Shares held as at 21/11/2008**

*Name:* **GILLIAN BARBARA JONES**

*Address:*

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#### *Shareholding 2:*

**58 ORDINARY Shares held as at 21/11/2008**

*Name:* **MICHAEL WILLIAM JONES**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 21/11/2008**

*Name:*

**R. JONES**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 21/11/2008**

*Name:*

**J. JONES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/11/2008**

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