



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSFJUEHC

Received for filing in Electronic Format on the: **28/10/2009**

*Company Name:* **BARNETT SANDERSON DESIGN LIMITED**

*Company Number:* **02867005**

*Date of this return:* **28/10/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **480A ROUNDHAY ROAD  
LEEDS  
WEST YORKSHIRE  
LS8 2HU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ELIZABETH MARY**

*Surname:* **BARNETT**

*Former names:*

*Service Address:*           **52 KIRK LANE  
YEADON  
LEEDS  
WEST YORKSHIRE  
LS19 7ET**

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*Company Director*       ***1***

*Type:*                       **Person**

*Full forename(s):*       **ELIZABETH MARY**

*Surname:*               **BARNETT**

*Former names:*

*Service Address:*       **52 KIRK LANE  
YEADON  
LEEDS  
WEST YORKSHIRE  
LS19 7ET**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/05/1960**                       *Nationality:*   **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ANDREW**  
*Surname:*                        **SANDERSON**  
*Former names:*  
*Service Address:*              **52 KIRK LANE**  
   **YEADON**  
   **LEEDS**  
   **WEST YORKSHIRE**  
   **LS19 7ET**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/11/1948**                              *Nationality:*   **BRITISH**

*Occupation:*    **TV PRODUCTION DESIGNER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS ARE AS PRESCRIBED IN TABLE A OF THE COMPANIES ACT 1985 SECTION 54.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2009 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:*

**1 ORDINARY Shares held as at 28/10/2009**

*Name:* **ANDREW SANDERSON**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 28/10/2009**

*Name:*

**ELIZABETH MARY BARNETT**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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