



*Companies House*  
— for the record —

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

**Annual Return**



**XRBUHYJR**

*Received for filing in Electronic Format on the:* **02/04/2008**

*Company Name:* **BARNT GREEN BOARDING CATTERY LIMITED**

*Company Number:* **04701353**

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### *Company Details*

*Period Ending:* **18/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**103 BITTEL ROAD  
BARNT GREEN  
BIRMINGHAM  
WEST MIDLANDS  
B45 8LX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **THOMAS ANDREW BURTON**      *Address:* **103 BITTELL ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B45 8LX**

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### *Director 1 :*

*Name:* **JOSEPHINE JASMINE  
BURTON**      *Address:* **103 BITTELL ROAD  
BARNT GREEN  
BIRMINGHAM  
WEST MIDLANDS  
B45 8LX**

*Date of Birth:* **29/06/1944**      *Nationality:* **BRITISH**      *Occupation:* **CATTERY MANAGER**

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### *Director 2 :*

*Name:* **THOMAS ANDREW BURTON**      *Address:* **103 BITTELL ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B45 8LX**

*Date of Birth:* **22/07/1983**      *Nationality:* **BRITISH**      *Occupation:* **CATTERY ASSISTANT**

## 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>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 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 18/03/2008**

*Name:* **JOSEPHINE JASMINE BURTON**  
*Address:* **103 BITTELL ROAD  
BARNT GREEN  
BIRMINGHAM  
B45 8LX**

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 18/03/2008**

*Name:* **ROY BURTON**  
*Address:* **103 BITTELL ROAD  
BARNT GREEN  
BIRMINGHAM  
B45 8LX**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 18/03/2008**

*Name:* **THOMAS ANDREW BURTON**

*Address:* **103 BITTELL ROAD  
BARNT GREEN  
BIRMINGHAM  
B45 8LX**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/04/2008**

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