

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

## **Annual Return**

Company Name:

BARNT GREEN BOARDING CATTERY LIMITED

Company Number:

04701353

Received for filing in Electronic Format on the: 11/04/2007

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Company Details

Period Ending: 18/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office: Register of Address: Members A

Members Address:

Register of Debenture

Holders Address:

103 BITTEL ROAD BARNT GREEN

BIRMINGHAM WEST MIDLANDS

WEST MIDLA B45 8LX At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: THOMAS ANDREW BURTON Address: 103 BITTELL ROAD

BIRMINGHAM

WEST MIDLANDS B45 8LX

Director 1:

Name: JOSEPHINE JASMINE Address: 103 BITTELL ROAD

BURTON BARNT GREEN

Date of Birth: 29/06/1944 BIRMINGHAM

Nationality: BRITISH WEST MIDLANDS B45 8LX

Occupation: CATTERY MANAGER

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Director 2:

Name: THOMAS ANDREW BURTON Address: 103 BITTELL ROAD

Date of Birth: 22/07/1983 BIRMINGHAM

Nationality: BRITISH WEST MIDLANDS B45 8LX

Occupation: CATTERY ASSISTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 3 GBP3

TOTALS 3 GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2007, 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 18/03/2007

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 18/03/2007

Name: ROY BURTON

Address: 103 BITTELL ROAD

**BARNT GREEN** 

**BIRMINGHAM B45 8LX** 

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Shareholding 3:

1 ORDINARY Shares held as at 18/03/2007

Name: THOMAS ANDREW BURTON

Address: 103 BITTELL ROAD

**BARNT GREEN** 

**BIRMINGHAM B45 8LX** 

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/04/2007 Authenticated: Yes (E/W)