



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2015**

X3YFK903

Company Name: **BARRCLAY SOLUTIONS LIMITED**

Company Number: **05665145**

Date of this return: **03/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O PHILLIPS CHARTERED ACCOUNTANTS
KINGSLAND HOUSE STAFFORD COURT
STAFFORD PARK 1
TELFORD
SHROPSHIRE
TF3 3BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GLANVILLE VAUGHAN**

Surname: **CLAYTON**

Former names:

Service Address: **42 APPLEBROOK
SHIFNAL
SHROPSHIRE
TF11 9PZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GLANVILLE VAUGHAN**

Surname: **CLAYTON**

Former names:

Service Address: **42 APPLEBROOK
SHIFNAL
SHROPSHIRE
TF11 9PZ**

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

Date of Birth: **11/04/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **XIURU**

Surname: **ZHANG**

Former names:

Service Address: **42 APPLEBROOK
SHIFNAL
SALOP
TF11 9PZ**

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

Date of Birth: **16/08/1980**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

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 03/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **GLAN CLAYTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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