



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BAD BARNET LIMITED**

Company Number: **06078186**

Date of this return: **01/02/2012**

SIC codes: **96020**

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

Situation of Registered Office: **SUITE F9 WATERSIDE HOUSE
NORTH STREET
LEWES
EAST SUSSEX
UNITED KINGDOM
BN7 2PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE EILEEN**

Surname: **MATTHEWS**

Former names:

Service Address: **3 SANDBANKS WAY
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 3LN**

Company Director **1**

Type: **Person**
Full forename(s): **SIMON JAMES**

Surname: **EDEN**

Former names:

Service Address: **3 SANDBANKS WAY
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 3LN**

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

Date of Birth: **20/10/1978** *Nationality:* **BRITISH**
Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON EDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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