



Companies House
— for the record —

363a_(ef)

Annual Return



X36VRCDH

Received for filing in Electronic Format on the: **13/08/2009**

Company Name: **BARLOW, PUGH & ASSOCIATES LIMITED**

Company Number: **01384228**

Company Details

Period Ending: **26/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**MONMOUTH HOUSE 4
MONMOUTH PLACE
BATH
UNITED KINGDOM
BA1 2AT**

*Register of
Members Address:*

**MONMOUTH HOUSE 4
MONMOUTH PLACE
BATH
BA1 2AT**

*Register of Debenture
Holders Address:*

**MONMOUTH HOUSE 4
MONMOUTH PLACE
BATH
UNITED KINGDOM
BA1 2AT**

Details of Officers of the Company

Company Secretary 1:

Name: **PETRINA RUTH HODGE**

Address: **27 WINCHESTER ROAD
BATH
BA2 3LF**

Director 1 :

Name: **PETRINA RUTH HODGE**

Address: **27 WINCHESTER ROAD
BATH
BA2 3LF**

Date of Birth: **20/05/1963**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **DAVID MARSHALL**

Address: **6 SOUTH PARADE
STOCKSFIELD
TYNE & WEAR
NORTHUMBERLAND
NE43 7HN**

Date of Birth: **31/07/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 26/06/2009

Name: **PROTEN SERVICES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2009**

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