



Companies House
— for the record —

AR01 (ef)

Annual Return



XP19HHNH

Received for filing in Electronic Format on the: **19/02/2010**

Company Name: **C J BARBERS LTD**

Company Number: **06483795**

Date of this return: **25/01/2010**

SIC codes: **9302**

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

Situation of Registered Office: **APEX BUSINESS CENTRE
14 BRIGHTON ROAD
RHYL
DENBIGHSHIRE
LL18 3HD**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **ABS COMPANY SECRETARIES LIMITED**

Registered or principal address: **14 APEX BUSINESS CENTRE
14 BRIGHTON ROAD
RHYL
DENBIGHSHIRE
WALES
LL18 3HD**

European Economic Area (EEA) Company

Register Location: **14 BRIGHTON ROAD, RHYL LL18 3HD**

Registration Number: **05161461**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MRS ADELE MARIE**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **27/06/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS. REBECCA FRANCES**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **10/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 25/01/2010

Name: **ADELE MARIE PARKER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 25/01/2010

Name: **REBECCA FRANCES PARKER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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