



Companies House
— for the record —

363a^(ef)

Annual Return



XE6J8DH2

Received for filing in Electronic Format on the: 22/09/2009

Company Name: **BARBRYN LIMITED**

Company Number: **01356754**

Company Details

Period Ending: **14/08/2009**

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

Principal Business Activities:

SIC codes:

2211

5156

7440

7487

*Registered Office
Address:*

**6 & 7 UMBERSLADE
BUSINESS CENTRE
HOCKLEY HEATH
WEST MIDLANDS
B94 5DF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL EDMUND JOHN
DUNBAR**

Address: **10 SCHOOL ROAD
HOCKLEY HEATH
SOLIHULL
BIRMINGHAM
B94 6RA**

Director 1 :

Name: **SUSAN DUNBAR**

Address: **10 SCHOOL ROAD
HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
B94 6RA**

Date of Birth: **04/05/1965** *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 | 56 | GBP56 |
| PREFERENCE A | 2 | GBP2 |
| PREFERENCE B | 2 | GBP2 |
| TOTALS | 60 | GBP60 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 PREFERENCE B Shares held as at 14/08/2009

Name: **PAUL EDMUND JOHN DUNBAR**

Address:

Shareholding 2:

1 PREFERENCE A Shares held as at 14/08/2009

Name: **SUSAN DUNBAR**

Address:

Shareholding 3:

56 ORDINARY Shares held as at 14/08/2009

Name: **SUSAN DUNBAR**

Address:

Shareholding 4:

1 PREFERENCE A Shares held as at 14/08/2009

Name:

PAUL EDMUND JOHN DUNBAR

Address:

Shareholding 5:

1 PREFERENCE B Shares held as at 14/08/2009

Name:

SUSAN DUNBAR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2009**

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