



Companies House

AR01 (ef)

Annual Return



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Company Name: **BARKBY KNIVES LIMITED**

Company Number: **02646610**

Date of this return: **17/09/2014**

SIC codes: **25730**

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

Situation of Registered Office: **41 CANNOCK STREET
WENLOCK WAY TROON INDUSTRIAL
AREA LEICESTER
LEICESTERSHIRE
LE4 9HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AEMAR TERESA**

Surname: **SPONG**

Former names:

Service Address: **10 AUSTER CRESCENT
REARSBY
LEICESTER
ENGLAND
LE7 4UE**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN CLIFFORD**

Surname: **SPONG**

Former names:

Service Address: **10 AUSTER CRESCENT
REARSBY
LEICESTER
ENGLAND
LE7 4UE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **AEMAR TERESA SPONG**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN CLIFFORD SPONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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