



Companies House
— for the record —

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Annual Return



XUU06BLN

Received for filing in Electronic Format on the: **16/07/2009**

Company Name: **BARHOUSE PROJECTS LTD**

Company Number: **06610910**

Company Details

Period Ending: **04/06/2009**

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

Principal Business Activities:

SIC codes:

9272

*Registered Office
Address:*

**16 VICTORIA ROAD
CHELMSFORD
UNITED KINGDOM
CM1 1NZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JONATHON MICHAEL
BOARD**

Address: **19 ROXWELL AVENUE
CHELMSFORD
ESSEX
CM1 2NR**

Director 1 :

Name: **MR JONATHON MICHAEL
BOARD**

Address: **19 ROXWELL AVENUE
CHELMSFORD
ESSEX
CM1 2NR**

Date of Birth: **14/12/1977** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR MARC PETER MILLER**

Address: **3 MALDON ROAD
DANBURY
CHELMSFORD
ESSEX
CM3 4QH**

Date of Birth: **01/09/1977** *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 04/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 04/06/2009

Name: **JONATHON BOARD**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 04/06/2009

Name: **MARC MILLER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2009**

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