



Companies House
— for the record —

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Annual Return



XI58P6H4

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Company Name: **BARBICAN SUPPLIES LTD.**

Company Number: **02566915**

Company Details

Period Ending: **23/11/2008**

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

Principal Business Activities:

SIC codes:

5132

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**27-30 BERNARD ROAD
RANGEMOOR
INDUSTRIAL ESTATE
LONDON
N15 4NE**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHLEEN LILIAN HIGGINS** *Address:* **189 HONEY LANE
WALTHAM ABBEY
ESSEX
EN9 3AY**

Director 1 :

Name: **MR BRIAN TERENCE
HIGGINS** *Address:* **189 HONEY LANE
WALTHAM ABBEY
ESSEX
EN9 3AY**

Date of Birth: **23/10/1944** *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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51000 ORDINARY Shares held as at 23/11/2008

Name:

BRIAN TERENCE HIGGINS

Address:

Shareholding 2:

49000 ORDINARY Shares held as at 23/11/2008

Name:

KATHLEEN HIGGINS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/01/2009**

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