



Companies House
— for the record —

AR01 (ef)

Annual Return



XG8R6GTR

Received for filing in Electronic Format on the: **20/01/2010**

Company Name: **BARBICAN SUPPLIES LTD.**

Company Number: **02566915**

Date of this return: **23/11/2009**

SIC codes: **5132**

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

Situation of Registered Office: **27-30 BERNARD ROAD
RANGEMOOR INDUSTRIAL ESTATE
LONDON
N15 4NE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **KATHLEEN LILIAN**

Surname: **HIGGINS**

Former names:

Service Address: **189 HONEY LANE
WALTHAM ABBEY
ESSEX
EN9 3AY**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN TERENCE**

Surname: **HIGGINS**

Former names:

Service Address: **189 HONEY LANE
WALTHAM ABBEY
ESSEX
EN9 3AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
	GBP	<i>Aggregate nominal value</i>	100000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH SHARE HAS THE RIGHT TO ONE VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2009 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:

51000 ORDINARY Shares held as at 23/11/2009

Name:

BRIAN TERENCE HIGGINS

Address:

Shareholding 2:

49000 ORDINARY Shares held as at 23/11/2009

Name:

KATHLEEN HIGGINS

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.