



Companies House
— for the record —

363a(ef)

Annual Return



XMPCA2HD

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Company Name: **BARKRIDGE UK LTD**

Company Number: **04649168**

Company Details

Period Ending: **27/01/2008**

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

Principal Business Activities:

SIC codes:

6420

7484

*Registered Office
Address:*

**11 LYNNFIELD GARDENS
SCHOLES
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS15 4BW**

*Register of
Members Address:*

**11 LYNNFIELD
GARDENS
SCHOLES
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS15 4BW**

*Register of Debenture
Holders Address:*

**11 LYNNFIELD
GARDENS
SCHOLES
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS15 4BW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD HALL**

Address: **48 KIRKFIELD LANE
THORNER
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS14 3EP**

Director 1 :

Name: **MR KARL PHILIP GALES**

Address: **11 LYNNFIELD GARDENS
SCHOLES
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS15 4BW**

Date of Birth:

02/07/1966

Nationality:

British

Occupation:

**OVERHEAD
COMMUNICATIONS**

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>
Other	20	GBP20.000
Other	20	GBP20.000
Other	40	GBP40.000
TOTALS	80	GBP80.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY "B" Shares held as at 27/01/2008

Name: **CLAIRE MARIE GALES**
Address: **11 LYNNFIELD GARDENS**
SCHOLES
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS15 4BW

Shareholding 2:

10 ORDINARY "B" Shares held as at 27/01/2008

Name: **JAMES GALES**
Address: **11 LYNNFIELD GARDENS**
SCHOLES
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS15 4BW

Shareholding 3:

20 ORDINARY Shares held as at 27/01/2008

Name: **KARL PHILIP GALES**
Address: **11 LYNNFIELD GARDENS**
SCHOLES
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS15 4BW

Shareholding 4:

10 ORDINARY "B" Shares held as at 27/01/2008

Name: **NICOLA ANNE GALES**
Address: **11 LYNNFIELD GARDENS
SCHOLES
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS15 4BW**

Shareholding 5:

10 ORDINARY "B" Shares held as at 27/01/2008

Name: **SCOTT PHILLIP GALES**
Address: **11 LYNNFIELD GARDENS
SCHOLES
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS15 4BW**

Shareholding 6:

20 ORDINARY "A" Shares held as at 27/01/2008

Name: **MARIE WRIGHT**
Address: **11 LYNNFIELD GARDENS
SCHOLES
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS15 4BW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/08/2008**

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