



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: C E BARKER LTD

Company Number: 08116850

Date of this return: 25/06/2013

SIC codes: 85100

Company Type: Private company limited by shares

Situation of Registered Office: 109 KNOWLES HILL
ROLLESTON ON DOVE
BURTON ON TRENT
STAFFORDSHIRE
ENGLAND
DE13 9DZ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS CAROLE**

Surname: **BARKER**

Former names:

Service Address: **1 HEATHER CLOSE
BRANSTON
BURTON ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 3FL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/12/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS VICTORIA EMMA**

Surname: **BARKER**

Former names:

Service Address: **1 HEATHER CLOSE
BRANSTON
BURTON ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 3FL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/03/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS SHARON ELIZABETH**

Surname: **WALLIS**

Former names:

Service Address: **1 HEATHER CLOSE
BRANSTON
BURTON ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 3FL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/05/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	4

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2013 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 : 2 ORDINARY shares held as at the date of this return
Name: CAROLE BARKER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA EMMA BARKER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SHARON ELIZABETH WALLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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