



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28J8AQW**

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*Company Name:* **BAY DEFENDER LIMITED**

*Company Number:* **02812116**

*Date of this return:* **23/04/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **20-21 BOOKHAM INDUSTRIAL ESTATE  
BOOKHAM  
LEATHERHEAD  
SURREY  
KT23 3EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PATRICK**

*Surname:* **DOHERTY**

*Former names:*

*Service Address:* **1 VICTORIA LANE  
RATHGAR  
DUBLIN  
6  
IRELAND  
IRISH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PATRICK**

*Surname:*                            **DOHERTY**

*Former names:*

*Service Address:*                **1 VICTORIA LANE  
RATHGAR  
DUBLIN  
6  
IRELAND  
IRISH**

*Country/State Usually Resident:*    **REPUBLIC OF IRELAND**

*Date of Birth:*    **02/09/1952**                                *Nationality:*    **IRISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JAMES**

*Surname:* **FLEMING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **05/03/1957** *Nationality:* **BRITISH**

*Occupation:* **SALES AND MARKETING  
DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR JOHN**

*Surname:*                      **WALSH**

*Former names:*

*Service Address:*            **2 KILWOGAN MANOR**  
                                      **CELBRIDGE**  
                                      **COUNTY KILDARE**  
                                      **EIRE**  
                                      **IRISH**

*Country/State Usually Resident:*   **REPUBLIC OF IRELAND**

*Date of Birth:*   **22/03/1944**                            *Nationality:*   **IRISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>5000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

|                        |                            |                                |              |
|------------------------|----------------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>REDEEMABLE ORDINARY</b> | <i>Number allotted</i>         | <b>95000</b> |
|                        |                            | <i>Aggregate nominal value</i> | <b>95000</b> |
| <i>Currency</i>        | <b>GBP</b>                 | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                            | <i>Amount unpaid per share</i> | <b>0</b>     |

*Prescribed particulars*

**NO VOTING RIGHTS ATTACHED**

|                        |                   |                                |               |
|------------------------|-------------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>PREFERENCE</b> | <i>Number allotted</i>         | <b>150000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>150000</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>      |

*Prescribed particulars*

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>250000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>250000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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* : **150000 PREFERENCE shares held as at the date of this return**  
*Name:* **ELECTRO AUTOMATION LTD**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **ELECTRO AUTOMATION GROUP UK LTD**

*Shareholding 3* : **95000 REDEEMABLE ORDINARY shares held as at the date of this return**  
*Name:* **ELECTRO AUTOMATION LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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