Companies House

AR01 (ef)

Annual Return

X47P23OG

Received for filing in Electronic Format on the: **18/05/2015**

Company Name:	**BAY DEFENDER LIMITED**
Company Number:	**02812116**
Date of this return:	**23/04/2015**
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**

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)

Class of shares	ORDINARY	*Number allotted*	5000
		Aggregate nominal value	5000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

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

Class of shares	REDEEMABLE ORDINARY	*Number allotted*	95000
		Aggregate nominal value	95000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

NO VOTING RIGHTS ATTACHED

Class of shares	PREFERENCE	*Number allotted*	150000
		Aggregate nominal value	150000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

NO VOTING RIGHTS ATTACHED

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	250000
		Total aggregate nominal value	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015
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**

Authorisation

Authenticated

This form was authorised by one of the following:

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