



Companies House

AR01 (ef)

Annual Return



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X38AA122

Company Name: **BAYLISS TRADING LIMITED**

Company Number: **05433735**

Date of this return: **22/04/2014**

SIC codes: **45320**

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

Situation of Registered Office: **5TH FLOOR DURKAN HOUSE 155
EAST BARNET ROAD
NEW BARNET
HERTFORDSHIRE
EN4 8QZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN MCLELLAN**

Surname: **BLACKLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT OF SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **STEVEN BLACKLEY**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **HACKETT TRADING 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.