



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Babylon Bars (London) Limited
<i>Company Number:</i>	06168997
<i>Date of this return:</i>	19/03/2013
<i>SIC codes:</i>	74990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	GROUND FLOOR 1/7 STATION ROAD CRAWLEY WEST SUSSEX UNITED KINGDOM RH10 1HT

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SAMANTHA**

Surname: **MACARTHUR**

Former names:

Service Address: **7 KINGS ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 8PL**

Company Director **1**

Type: **Person**

Full forename(s): **GORDON BRIAN**

Surname: **ANDERSON**

Former names:

Service Address: **176 LAUDERDALE MANSIONS
LAUDERDALE ROAD
LONDON
ENGLAND
W9 1NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1961**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **PAUL CHRISTOPHER**

Surname: **KOHLER**

Former names:

Service Address: **7 KINGS ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 8PL**

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

Date of Birth: **15/03/1959** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2013 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **BABYLON BARS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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