



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	BASERELAY LTD
<i>Company Number:</i>	07317008
<i>Date of this return:</i>	16/07/2012
<i>SIC codes:</i>	62020
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	FLAT 3 24 ELMERS DRIVE TEDDINGTON ENGLAND TW11 9JB

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **GAFFNEY**

Former names:

Service Address: **FLAT 3 24 ELMERS DRIVE
TEDDINGTON
ENGLAND
TW11 9JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1970** *Nationality:* **ENGLISH**

Occupation: **IT**

Statement of Capital (Share Capital)

Class of shares	ORD	<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
<i>Prescribed particulars</i>			
FULL 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 16/07/2012 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 ORD shares held as at the date of this return**
Name: **DAVID JOHN GAFFNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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