



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1GGMA42**

*Company Name:* **Bayard Packaging Limited**

*Company Number:* **01691991**

*Date of this return:* **31/08/2012**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **NIGHTINGALE HOUSE 46-48 EAST STREET  
EPSOM  
SURREY  
ENGLAND  
KT17 1HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DOREEN MARY**

*Surname:* **FOX**

*Former names:*

*Service Address:* **93 SPARROW FARM ROAD  
STONELEIGH  
EPSOM  
SURREY  
ENGLAND  
KT17 2LP**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL ROBERT**

*Surname:*                           **FOX**

*Former names:*

*Service Address:*                **UNIT 46 SILVERWING INDUSTRIAL ESTATE  
IMPERIAL WAY  
CROYDON  
SURREY  
ENGLAND  
CR0 4RR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/11/1972**                                *Nationality:*   **BRITISH**

*Occupation:*     **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* DOREEN MARY FOX

*Shareholding 2* : 60 ORDINARY shares held as at the date of this return  
*Name:* PAUL ROBERT FOX

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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.