



Companies House
— for the record —

363a_(ef)

Annual Return



XRL0B35S

Received for filing in Electronic Format on the: **15/09/2008**

Company Name: **BAYSTATE COMPANY LIMITED**

Company Number: **02626608**

Company Details

Period Ending: **18/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WALMAR HOUSE 288-292
REGENT STREET
LONDON
W1B 3AL**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS REKHA DESAI**

Address: **19 SHIREHALL CLOSE
HENDON
LONDON
NW4 2QR**

Director 1 :

Name: **HARSHAD DESAI**

Address: **2 KAMALA PARK APTS, CO-OP
HOUSING
SOCIETY, R.C. DUTT RD, ALKA PURI
BARODA, GUJARAT,
390007
INDIA**

Date of Birth:

29/10/1945

Nationality:

BRITISH

Occupation:

RESTAURANTEUR

Director 2 :

Name: **MRS REKHA DESAI**

Address: **19 SHIREHALL CLOSE
HENDON
LONDON
NW4 2QR**

Date of Birth:

01/05/1950

Nationality:

BRITISH

Occupation:

RESTAURANTEUR

Director 3 :

Name: **MR DIPAM JYANTIBHAI
PATEL**

Address: **ORCHARD COTTAGE 47 DARTFORD
ROAD
BEXLEY
KENT
DA5 2AR**

Date of Birth: **18/12/1958**

Nationality: **BRITISH**

Occupation: **RESTAURANTEUR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 18/06/2008

Name: **THE TRUSTEES OF H AND R DESAI A AND M TRUSTS**
Address: **C/O BUTLER AND CO WALMAR HOUSE 288-292 REGENT ST
LONDON
W1B 3AL**

Shareholding 2:

2500 ORDINARY Shares held as at 18/06/2008

Name:

D J PATEL

Address:

**ORCHARD COTTAGE 47 DARTFORD RD
BEXLEY
KENT
DA5 2AR**

Shareholding 3:

2500 ORDINARY Shares held as at 18/06/2008

Name:

BHAVNA PATEL

Address:

**ORCHARD COTTAGE 47 DARTFORD RD
BEXLEY
KENT
DA5 2AR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2008**

Authenticated: **Yes (E/W)**