



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/06/2010**

Company Name: **BAYSTATE COMPANY LIMITED**

Company Number: **02626608**

Date of this return: **18/06/2010**

SIC codes: **5530**

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

Situation of Registered Office: **WALMAR HOUSE
288-292 REGENT STREET
LONDON
W1B 3AL**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS REKHA**
Surname: **DESAI**
Former names:
Service Address: **19 SHIREHALL CLOSE**
 HENDON
 LONDON
 NW4 2QR

Company Director **1**

Type: **Person**
Full forename(s): **HARSHAD**
Surname: **DESAI**
Former names:
Service Address: **2 KAMALA PARK APTS, CO-OP HOUSING**
 SOCIETY, R.C. DUTT RD, ALKA PURI
 BARODA, GUJARAT,
 390007

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

Date of Birth: **29/10/1945** *Nationality:* **BRITISH**
Occupation: **RESTAURANTEUR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS REKHA**
Surname: **DESAI**
Former names:
Service Address: **19 SHIREHALL CLOSE**
 HENDON
 LONDON
 NW4 2QR

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

Date of Birth: **01/05/1950** *Nationality:* **BRITISH**
Occupation: **RESTAURANTEUR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DIPAM JYANTIBHAI**
Surname: **PATEL**
Former names:
Service Address: **ORCHARD COTTAGE 47 DARTFORD ROAD**
 BEXLEY
 KENT
 DA5 2AR

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

Date of Birth: **18/12/1958** *Nationality:* **BRITISH**
Occupation: **RESTAURANTEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARE CARRY EQUAL VOTING AND DISTRIBUTION RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5000 ORDINARY Shares held as at 18/06/2010

Name: **THE TRUSTEES OF H AND R DESAI A AND M TRUSTS**

Address:

Shareholding : 2

2500 ORDINARY Shares held as at 18/06/2010

Name: **D J PATEL**

Address:

Shareholding : 3

2500 ORDINARY Shares held as at 18/06/2010

Name: **BHAVNA PATEL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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