

AR01 (ef)

Annual Return



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Company Name: **BAYBRIDGE ESTATES LIMITED**

Company Number: 03777825

Date of this return: 31/05/2010

SIC codes: 5510

Company Type: Private company limited by shares

Situation of Registered

Office:

30 CARPENTER ROAD

BIRMINGHAM

B15 2JH

Officers of the company

Company Secretary

Type: Person

Full forename(s): **RAJDIP**

Surname: **KANG**

Former names:

Service Address: 30 CARPENTER ROAD

BIRMINGHAM

WEST MIDLANDS

B15 2JH

1 Company Director

Type: Person

Full forename(s): RAOVARINDER SINGH

Surname: **KANG**

Former names:

Service Address: 30 CARPENTER ROAD

BIRMINGHAM

WEST MIDLANDS

B15 2JH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/01/1976 Nationality: BRITISH

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	40 40
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	ORDINARY SHARES HAVE FULL VOTING RIGHT, THE RIGHT TO DIVIDENDS AND DISTRIBUTION AND TO FULL RIGHTS TO CAPITAL INCLUDING DISTRIBUTION ON WINDING UP; SHARES HAVE NO REDEEMABLE OPTIONS.		

Statem	ent of Cap	tal (Totals)		
Currency	GBP	Total number of shares	40	
		Total aggregate nominal value	40	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 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

40 ORDINARY Shares held as at 31/05/2010

Name: RAOVARINDER KANG

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