



Companies House
— for the record —

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Annual Return



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Company Name: **BAYLISS CONSULTING LIMITED**

Company Number: **04053860**

Company Details

Period Ending: **16/08/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 ENTERPRISE COURT
DOWNMILL ROAD
BRACKNELL
BERKSHIRE
RG12 1QS**

Details of Officers of the Company

Company Secretary 1:

Name: **SERENA JUDITH BAYLISS**

Address: **HOLLY LODGE BURLEIGH ROAD
ASCOT
BERKSHIRE
SL5 7LE**

Director 1 :

Name: **DR RODERICK SELWYN
BAYLISS**

Address: **HOLLY LODGE BURLEIGH ROAD
ASCOT
BERKSHIRE
SL5 7LE**

Date of Birth:

11/05/1942

Nationality:

BRITISH

Occupation:

DIRECTOR

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>
Other	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY £ 1 Shares held as at 16/08/2008

Name:

RODERICK SELWYN BAYLISS

Address:

**HOLLY LODGE BURLEIGH ROAD
ASCOT
BERKSHIRE
SL5 7LE**

Shareholding 2:

20 ORDINARY £ 1 Shares held as at 16/08/2008

Name:

SERENA JUDITH BAYLISS

Address:

**HOLLY LODGE BURLEIGH ROAD
ASCOT
BERKSHIRE
SL5 7LE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/08/2008**

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