



Companies House
— for the record —

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Annual Return



XVXHH3ND

Received for filing in Electronic Format on the: **03/10/2008**

Company Name: **A BAYNES (HULL) LIMITED**

Company Number: **05918343**

Company Details

Period Ending: **29/08/2008**

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

Principal Business Activities:

SIC codes:

7481

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26-30 BROOK STREET
KINGSTON UPON HULL
EAST YORKS
HU2 8LA**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY DAVID BAYNES**

Address: **16 NORTHGATE
WALKINGTON
BEVERLEY
EAST YORKSHIRE
HU17 8ST**

Company Secretary 2:

Name: **MARGARET ANN BAYNES**

Address: **16 NORTHGATE
WALKINGTON
BEVERLEY
EAST YORKSHIRE
HU17 8ST**

Director 1 :

Name: **ANGIE BAYNES**

Address: **266 GROVEHILL ROAD
BEVERLEY
HU17 0HP**

Date of Birth:

11/02/1979

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share

*Number of
Shares issued*

*Aggregate Nominal value
of issued Shares*

B ORDINARY

50

GBP50

A ORDINARY

50

GBP50

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 A ORDINARY Shares held as at 29/08/2008

Name:

ANGIE BAYNES

Address:

**266 GROVEHILL ROAD
BEVERLEY
HU17 0HP**

Shareholding 2:

50 B ORDINARY Shares held as at 29/08/2008

Name:

ANTHONY DAVID BAYNES

Address:

**16 NORTHGATE
BEVERLEY
HU17 8ST**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/10/2008**

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