



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/04/2014**

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Company Name: **BAYSTAR ENTERPRISE LIMITED**

Company Number: **06571574**

Date of this return: **21/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **GROUND FLOOR 6 DYER'S BUILDINGS
LONDON
UNITED KINGDOM
EC1N 2JT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **P & T SECRETARIES LIMITED**

*Registered or
principal address:* **GROUND FLOOR 6 DYER'S BUILDINGS
LONDON
UNITED KINGDOM
EC1N 2JT**

European Economic Area (EEA) Company

Register Location: **THE REGISTRAR OF COMPANIES, CROWN WAY, CARDIFF, UK**

Registration Number: **3648406**

Company Director ***I***

Type: **Person**

Full forename(s): **MR. FRANCESCO**

Surname: **IPPOLITO**

Former names:

Service Address: **. VIA SANT'ABBONDIO N. 7
6925 GENTILINO
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **13/10/1968** *Nationality:* **ITALIAN**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN TANYA LISETTE**

Surname: **REILLY**

Former names:

Service Address: **1 YONGE CLOSE
BOREHAM
CHELMSFORD
ESSEX
CM3 3GY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **AIF INTERNATIONAL HOLDING S.A.**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AIF INVESTMENTS S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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