



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BASILADON LIMITED**

Company Number: **06745627**

Date of this return: **10/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **SUITE 404 ALBANY HOUSE 324-326 REGENT STREET
LONDON
MIDDLESEX
W1B 3HH**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **CAPITAL SECURITIES LIMITED**

Registered or principal address: **SUITE 404 ALBANY HOUSE 324-326 REGENT STREET
LONDON
MIDDLESEX
W1B 3HH**

European Economic Area (EEA) Company

Register Location: **OFFICE 404, 324-326 REGENT ST, LONDON**

Registration Number: **03874177**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **ADAMS**

Former names:

Service Address: **77 HURN WAY
CHRISTCHURCH
DORSET
BH23 2NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1965** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | GBP | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | ORDINARY VOTING SHARES | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2009 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:

100 ORDINARY Shares held as at 10/11/2009

Name:

BROOKLANDS HOLDINGS LTD

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.