



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BAYSTOCK LIMITED**

Company Number: **06984504**

Date of this return: **07/08/2012**

SIC codes: **82990**

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

Situation of Registered Office: **C/O CHESTERFIELD VENTURES
8 BEACONS CLOSE
LONDON
ENGLAND
E6 5TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RUSHNARA**

Surname: **ALI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS RUSHNARA**

Surname: **ALI**

Former names:

Service Address: **8 BEACONS CLOSE
LONDON
ENGLAND
E6 5TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1976** *Nationality:* **BRITISH**
Occupation: **PA**

Company Director **2**

Type: **Person**

Full forename(s): **MR SYED UMOR**

Surname: **ALI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1973**

Nationality: **BRITISH**

Occupation: **FINANCE CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARCOS LOURENCO**

Surname: **FERNANDES**

Former names:

Service Address: **17 PERCY ROAD
ILFORD
ESSEX
IG3 8SF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/01/1971** *Nationality:* **PORTUGUESE**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2012 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: **U & Z COMPANY UK LTD**

Shareholding 2 : **499 ORDINARY shares held as at the date of this return**
Name: **CHESTERFIELD VENTURE INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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