



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	BABYLAKE LTD
<i>Company Number:</i>	07102899
<i>Date of this return:</i>	12/12/2012
<i>SIC codes:</i>	85100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	MILTON HOUSE GATESHOUSE ROAD AYLESBURY BUCKINGHAMSHIRE ENGLAND HP19 8EA

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JACQUELINE MOLLIE**

Surname: **LAKE**

Former names:

Service Address: **1 BENNETTS GATE
HEMEL HEMPSTEAD
HERTS
ENGLAND
HP3 8EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TREVOR BERNARD**

Surname: **LAKE**

Former names:

Service Address: **1 BENNETTS GATE
HEMEL HEMPSTEAD
HERTS
ENGLAND
HP3 8EW**

Country/State Usually Resident: **HERTS**

Date of Birth: **01/02/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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: **TREVOR BERNARD LAKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE MOLLIE LAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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