



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/02/2015**

X413U3BM

Company Name: **B A Outsourcing Limited**

Company Number: **07523206**

Date of this return: **09/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **ARTISANS' HOUSE 7 QUEENSBRIDGE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 7BF**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR BARRY JOHN**

Surname: **O'BRIEN**

Former names:

Service Address: **ARTISANS' HOUSE 7 QUEENSBRIDGE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 7BF**

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

Date of Birth: **27/09/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **O'BRIEN**

Former names:

Service Address: **ARTISANS' HOUSE 7 QUEENSBRIDGE
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN4 7BF**

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

Date of Birth: **26/04/1959** *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 IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

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 09/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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