



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAYTEC ASSOCIATES AYLESBURY LTD**

Company Number: **07634944**

Date of this return: **16/05/2016**

SIC codes: **43210**

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

Situation of Registered Office: **VERNA HOUSE 9 BICESTER ROAD
AYLESBURY
BUCKINGHAMSHIRE
HP19 9AG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES**

Surname: **BAYLISS**

Former names:

Service Address: **43 CRAIGWELL AVENUE
AYLESBURY
UNITED KINGDOM
HP21 7AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1977** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 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 : 4 ORDINARY shares held as at the date of this return
Name: JAMES BAYLISS

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: EMMA BAYLISS

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: SHANE MERRICK HEWITT

Authorisation

Authenticated

This form was authorised by one of the following:

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