



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XB62W12F**

*Received for filing in Electronic Format on the: 02/07/2008*

*Company Name:* **A & B BAYSTON LIMITED**

*Company Number:* **04242262**

---

*Company Details*

*Period Ending:* **27/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**276A MYTON ROAD  
WARWICK  
CV34 6PT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALICE LOUISE BAYSTON**

*Address:* **276A MYTON ROAD  
WARWICK  
WARWICKSHIRE  
CV34 6PT**

---

*Director 1 :*

*Name:* **BRIAN DAVID BAYSTON**

*Address:* **276A MYTON ROAD  
WARWICK  
WARWICKSHIRE  
CV34 6PT**

*Date of Birth:*

**26/05/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**HR CONSULTANT**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 27/06/2008**

*Name:*

**BRIAN DAVID BAYSTON**

*Address:*

**276A MYTON ROAD  
WARWICK  
WARWICKSHIRE  
CV34 6PT**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 27/06/2008**

*Name:*

**KATHERINE ANNE BAYSTON**

*Address:*

**276A MYTON ROAD  
WARWICK  
WARWICKSHIRE  
CV34 6PT**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/07/2008**

*Authenticated:* **Yes (E/W)**