



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 01/07/2009

Company Name: A & B BAYSTON LIMITED

Company Number: 04242262

Company Details

Period Ending: 27/06/2009

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>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009 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 27/06/2009

Name:

BRIAN DAVID BAYSTON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/06/2009

Name:

KATHERINE ANNE BAYSTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2009**

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