



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/10/2011**

Company Name: **THE BAWDSEY PROJECT LTD**

Company Number: **02759226**

Date of this return: **31/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **THE STABLES SHIPTON BRIDGE FARM
WIDDINGTON
SAFFRON WALDEN
ESSEX
CB11 3SU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GIANNI**

Surname: **VETTORI**

Former names:

Service Address: **230 JUTLANDER ROAD
BEAULIEU
MIDRAND
JOHANNESBURG
SOUTH AFRICA
FOREIGN**

Company Director ***I***

Type: **Person**

Full forename(s): **GIANNI**

Surname: **VETTORI**

Former names:

Service Address: **230 JUTLANDER ROAD
BEAULIEU
MIDRAND
JOHANNESBURG
SOUTH AFRICA
FOREIGN**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **10/10/1959** *Nationality:* **ITALIAN**

Occupation: **CO DIRECTOR ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **LOUISE CHARLOTTE**

Surname: **VETTORI**

Former names:

Service Address: **230 JUTLANDER ROAD
BEAULIEU
KYALAMI1684
SOUTH AFRICA
FOREIGN**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **24/06/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 7 ORDINARY shares held as at the date of this return
Name: CHARLOTTE LOUISE VETTORI

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: LACHLAN STUART

Authorisation

Authenticated

This form was authorised by one of the following:

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