Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **09/02/2010**

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Company Name:	**BAILEY TOON LIMITED**
Company Number:	**02828528**
Date of this return:	**09/02/2010**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FANUM HOUSE BASING VIEW BASINGSTOKE HAMPSHIRE UNITED KINGDOM RG21 4EA**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**JOHN**
Surname:	**DAVIES**
Former names:	

Service Address: **ENBROOK PARK SANDGATE**
FOLKESTONE
KENT
UNITED KINGDOM
CT20 3SE

Company Director 1

Type: **Person**

Full forename(s): **ANDREW JONATHAN PETER**

Surname: **STRONG**

Former names:

Service Address: **FANUM HOUSE BASING VIEW**
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 4EA

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

Date of Birth: **24/10/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100.00**
Currency	**GBP**	*Amount paid per share*	**1.00**
		Amount unpaid per share	**0.00**
Prescribed particulars	**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**		

Class of shares	**PREFERENCE SHARES**	*Number allotted*	**50**
		Aggregate nominal value	**50000.00**
Currency	**GBP**	*Amount paid per share*	**1000.00**
		Amount unpaid per share	**0.00**
Prescribed particulars	**THE PREFERENCE SHARES SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**150**
		Total aggregate nominal value	**50100.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2010 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

100 ORDINARY Shares held as at 09/02/2010

Name: **AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED**

Address:

Shareholding : 2

50 PREFERENCE SHARES Shares held as at 09/02/2010

Name: **AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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