



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/11/2009**

Company Name: **BAYSON & BUSTER LTD**

Company Number: **04658125**

Date of this return: **24/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **FIRST FLOOR
27 GLOUCESTER PLACE
LONDON
W1U 8HU**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **MAPSBURY SECRETARIES LIMITED**

Registered or principal address: **FIRST FLOOR, 27 GLOUCESTER PLACE
LONDON
UNITED KINGDOM
W1U 8HU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5076688**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **DUNN**

Former names:

Service Address: **FIRST FLOOR, 27 GLOUCESTER PLACE
LONDON
UNITED KINGDOM
W1U 8HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1942** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Company Director 2

Type: **Corporate**

Name: **MAPSBURY DIRECTORS LIMITED**

*Registered or
principal address:* **FIRST FLOOR, 27 GLOUCESTER PLACE
LONDON
UNITED KINGDOM
W1U 8HU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5076703**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2009 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:

1 ORDINARY Shares held as at 24/10/2009

Name:

NYASA VENTURES DEVELOPMENT CORP.

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.