



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	BASE LTD
<i>Company Number:</i>	05505693
<i>Date of this return:</i>	12/07/2012
<i>SIC codes:</i>	99999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	36 FOUNDRY LANE SOUTHAMPTON HAMPSHIRE SO15 3FZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHARMAINE MARGARET**

Surname: **GALTON**

Former names:

Service Address: **36 FOUNDRY LANE
SOUTHAMPTON
SO15 3FZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN GRAHAM PATRICK**

Surname: **GALTON**

Former names:

Service Address: **36 FOUNDRY LANE
SOUTHAMPTON
SO15 3FZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: STEVEN GRAHAM PATRICK GALTON

Authorisation

Authenticated

This form was authorised by one of the following:

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