



Companies House

AR01 (ef)

Annual Return



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X3K4BHPU

Company Name: **BASETHEME LIMITED**

Company Number: **05607348**

Date of this return: **31/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O WHITE DOVE SECURITIES LTD
HADFIELD ROAD
CARDIFF
SOUTH GLAMORGAN
CF11 8WD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET RACHEL**

Surname: **FRANCIS**

Former names:

Service Address: **GOITRE COED HOUSE
ABERCYNON
MOUNTAIN ASH
MID GLAMORGAN
CF45**

Company Director **1**

Type: **Person**

Full forename(s): **MR RONALD JOHN**

Surname: **HUGHES**

Former names:

Service Address: **19 THE GRIFFIN
BASSALEG
GWENT
NP1 9LG**

Country/State Usually Resident: **WALES**

Date of Birth: **12/12/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: RONALD HUGHES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET FRANCIS

Shareholding 3 : 99 ORDINARY shares held as at the date of this return
Name: RICHARD HUGHES

Shareholding 4 : 99 ORDINARY shares held as at the date of this return
Name: EDWARD HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

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