



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BASETHEME LIMITED**

*Company Number:* **05607348**

*Date of this return:* **31/10/2015**

*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:*    **\*\*/12/1936**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>200</b>  |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b>    |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.01</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b>   |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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.