



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAYBERS ASSOCIATES LTD**

Company Number: **05992820**

Date of this return: **08/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **39A BERKELEY AVENUE
READING
ENGLAND
RG1 6JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ELFATIH**

Surname: **ABBAS**

Former names:

Service Address: **PO Box NEWTON STR
5 WO NR 7
BONN
GERMANY
53125**

Company Director **1**

Type: **Person**
Full forename(s): **MR ELFATIH**

Surname: **ABBAS**

Former names:

Service Address: **NEWTON STR 5**
 WO NR 7
 BONN
 GERMANY
 53125

Country/State Usually Resident: **GERMANY**

Date of Birth: **03/02/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ASHRAGA**

Surname: **HAMZA**

Former names:

Service Address: **PO Box NEWTON ST
5 WO NR 7
BONN
GERMANY
53113**

Country/State Usually Resident: **GERMANY**

Date of Birth: **01/01/1967** *Nationality:* **SUDANESE**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS OF 1 VOTE PER SHARE. FULL RIGHTS TO DIVIDENDS. RIGHTS TO RETURN OF CAPITAL AND SHARE IN SURPLUS ON WINDING UP OR OTHER REPAYMENT OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ELFATIH ABBAS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ASHRAGA HAMZA**

Authorisation

Authenticated

This form was authorised by one of the following:

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