



Companies House
— for the record —

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Annual Return



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Company Name: **BAYHAM PRODUCTION LIMITED**

Company Number: **06024941**

Company Details

Period Ending: **11/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**12 PLUMTREE COURT
LONDON
EC4A 4HT**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN STUART HARLEY**

Address: **24 ELLERDALE ROAD
LONDON
NW3 6BB**

Director 1 :

Name: **MARY ELIZABETH STUART
HARLEY**

Address: **ULLADALE
STRATHPEFFER
ROSS-SHIRE
IV14 9AR**

Date of Birth:

31/07/1925

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 11/12/2007

Name:

MARY ELIZABETH STUART HARLEY

Address:

**ULLADALE
STRATHPEFFER
ROSS-SHIRE
IV14 9AR**

Shareholding 2:

0 ORDINARY Shares held as at 11/12/2007

100 DISPOSED OF IN PERIOD ON 11/06/2007

Name:

INGENIOUS HOLDINGS LIMITED

Address:

**12 NEW FETTER LANE
LONDON
EC4A 1AG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/03/2008**

Authenticated: **Yes (E/W)**