



Companies House
— for the record —

363a_(ef)

Annual Return



XXR313UM

Received for filing in Electronic Format on the: **10/10/2008**

Company Name: **THE BAJAN TRADING COMPANY LIMITED**

Company Number: **06377231**

Company Details

Period Ending: **20/09/2008**

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

Principal Business Activities:

SIC codes:

5134

*Registered Office
Address:*

**5 WIGMORE STREET
LONDON
W1U 1HY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES RICHARD DAVIS**

Address: **9A ALDERBROOK ROAD
LONDON
SW12 8AF**

Director 1 :

Name: **JAMES RICHARD DAVIS**

Address: **9A ALDERBROOK ROAD
LONDON
SW12 8AF**

Date of Birth:

05/03/1971

Nationality:

BRITISH

Occupation:

MARKETING CONSULTANT

Director 2 :

Name: **STEPHEN KEITH WALLACE**

Address: **49 CHURCH PATH
LONDON
W4 5BL**

Date of Birth:

16/07/1966

Nationality:

BRITISH

Occupation:

MARKETING CONSULTANT

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 20/09/2008

Name: **STEPHEN WALLACE**
Address: **49 CHURCH PATH**
LONDON
UNITED KINGDOM
W4 5BL

Shareholding 2:

500 ORDINARY Shares held as at 20/09/2008

Name: **JAMES DAVIS**
Address: **9A ALDERBROOK ROAD**
LONDON
UNITED KINGDOM
SW12 8AF

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/10/2008**

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