



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06377231**

Date of this return: **20/09/2014**

SIC codes: **46342**

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

Situation of Registered Office: **C/O C/O WIGMORE REGISTRARS LTD
201 GREAT PORTLAND STREET
LONDON
ENGLAND
W1W 5AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**49 CHURCH PATH
LONDON
ENGLAND
W4 5BL**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES RICHARD**

Surname: **DAVIS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES RICHARD**

Surname: **DAVIS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/03/1971** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN KEITH**

Surname: **WALLACE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1966** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WALLACE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JAMES DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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