



Companies House

AR01 (ef)

Annual Return



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Company Name: THE BAJAN TRADING COMPANY LIMITED

Company Number: 06377231

Date of this return: 20/09/2015

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
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): **MR JAMES RICHARD**

Surname: **DAVIS**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **DAVIS**

Former names:

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

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

Date of Birth: ****/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: ****/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 20/09/2015 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 : **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.