



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BABIES AWAY LIMITED**

*Company Number:* **06638499**

*Date of this return:* **04/07/2014**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **19 TITAN COURT  
LAPORTE WAY  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU4 8EF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT WILLIAM**

*Surname:* **BOLTON**

*Former names:*

*Service Address:* **37 ICKNIELD WAY  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU3 2BT**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS HELENE LOUISE**

*Surname:*                            **BOLTON**

*Former names:*

*Service Address:*                **37 ICKNIELD WAY  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU3 2BT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/04/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALESPERSON**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES RANK "PARI PASSU", EQUALLY WITH AND HAVE THE SAME RIGHTS AS EACH OTHER.

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

### *Prescribed particulars*

THESE SHARES CARRY NO VOTING RIGHTS OR, ANY RIGHTS WHATSOEVER EXCEPT FOR THE RIGHTS TO DIVIDENDS AS DECLARED FOR ANY CLASS OF THOSE SHARES SO DESIGNATED AND RANK "PARI PASSU" WITH ALL OTHER SHARES IN A WINDING UP.

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

### *Prescribed particulars*

THESE SHARES CARRY NO VOTING RIGHTS OR, ANY RIGHTS WHATSOEVER EXCEPT FOR THE RIGHTS TO DIVIDENDS AS DECLARED FOR ANY CLASS OF THOSE SHARES SO DESIGNATED AND RANK "PARI PASSU" WITH ALL OTHER SHARES IN A WINDING UP.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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* : **1 ORDINARY shares held as at the date of this return**

*Name:* **HELENE BOLTON**

*Shareholding 2* : **1 A ORDINARY shares held as at the date of this return**

*Name:* **HELENE BOLTON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

*Name:* **ROBERT BOLTON**

*Shareholding 4* : **1 B ORDINARY shares held as at the date of this return**

*Name:* **ROBERT BOLTON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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