

AR01 (ef)

Annual Return

26/04/2016



X55P2TMB

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BABYSMITH LIMITED

Company Number: 08545584

Date of this return: **26/04/2016**

SIC codes: **47910**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

22 ROEDEAN CLOSE ROEDEAN CLOSE BIRMINGHAM B44 0HR

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS ASHLEY

Surname: KPAI

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: **/10/1979 Nationality: NIGERIAN

Occupation: SOLICITOR/ADVISER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
	GDI	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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 : 2 ORDINARY shares held as at the date of this return

Name: ASHLEY KPAI

Authorisation

Authenticated

This form was authorised by one of the following:

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