



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/05/2016**

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*Company Name:* **Baylis Generators Ltd**

*Company Number:* **02902375**

*Date of this return:* **24/02/2016**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **EMSTREY HOUSE NORTH SHREWSBURY BUSINESS PARK  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY2 6LG**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MS YEE YAN**

*Surname:*                **CHAN**

*Former names:*

*Service Address:*        **EMSTERY HOUSE (NORTH) SHREWSBURY BUSINESS PARK  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY2 6LG**

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

*Date of Birth:*    **\*\*/11/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN JOSEPH**

*Surname:* **MCGRATH**

*Former names:*

*Service Address:* **EMSTREY HOUSE ( NORTH) SHREWSBURY BUSINESS PARK  
SHREWSBURY  
UNITED KINGDOM  
SY2 6LG**

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

*Date of Birth:* **\*\*/07/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1P</b>	<i>Number allotted</i>	<b>24182</b>
		<i>Aggregate nominal value</i>	<b>241.82</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24182</b>
		<i>Total aggregate nominal value</i>	<b>241.82</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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* : **21764 ORDINARY 1P shares held as at the date of this return**  
*Name:* **IFFCO KISAN BAZAAR & LOGISTICS LIMITED**

*Shareholding 2* : **2418 ORDINARY 1P shares held as at the date of this return**  
*Name:* **PREATH RENEWABLE ENGERY PRIVATE LTD**

## *Authorisation*

*Authenticated*

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

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