



Companies House
— for the record —

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Annual Return



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Company Name: **PIP BAYLEYS LIMITED**

Company Number: **05400639**

Company Details

Period Ending: **22/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DANESBURY HOUSE 49
CARDIFF ROAD
LUTON
BEDFORDSHIRE
LU1 1PP**

Details of Officers of the Company

Company Secretary 1:

Name: **TRUDI ANNE BAYLEY**

Address: **CHEQUERS FARM HOUSE
NEW ROAD
SHEFFORD
BEDFORDSHIRE
SG17 5JH**

Director 1 :

Name: **TRUDI ANNE BAYLEY**

Address: **CHEQUERS FARM HOUSE
NEW ROAD
SHEFFORD
BEDFORDSHIRE
SG17 5JH**

Date of Birth:

14/07/1960

Nationality:

BRITISH

Occupation:

COMPANY

Director 2 :

Name: **PHILLIP BAYLEY**

Address: **CHEQUERS FARM HOUSE
NEW ROAD
SHEFFORD
BEDFORDSHIRE
SG17 5JH**

Date of Birth:

28/05/1958

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

450 ORDINARY Shares held as at 22/03/2008

Name: **TRUDI ANNE BAYLEY**
Address: **CHEQUERS FARM HOUSE
NEW ROAD, CLIFTON
SHEFFORD
BEDS
SG17 5JH**

Shareholding 2:

550 ORDINARY Shares held as at 22/03/2008

Name: **PHILLIP BAYLEY**
Address: **CHEQUERS FARM HOUSE
NEW ROAD, CLIFTON
SHEFFORD
BEDS
SG17 5JH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2008**

Authenticated: **Yes (E/W)**