



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2009**

Company Name: **BDAYO LTD**

Company Number: **06448062**

Date of this return: **07/12/2009**

SIC codes: **7440**

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

Situation of Registered Office: **C/O HENLEY ACCOUNTING CHILTERN HOUSE
45 STATION ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 1AT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CHILTERN HOUSE STATION ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 1AT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **EDEY**

Former names:

Service Address: **ASHDEAN
29 LANGDON LANE GALMPTON
BRIXHAM
DEVON
TQ5 0PH**

Company Director *1*

Type: **Person**

Full forename(s): **MR DAVID IAN**

Surname: **QUIGLEY**

Former names:

Service Address: **GABLE COTTAGE
NORTHFIELD AVENUE
SHIPLAKE
OXFORDSHIRE
RG9 3PB**

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

Date of Birth: **21/05/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 07/12/2009

Name: **DAVID QUIGLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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