



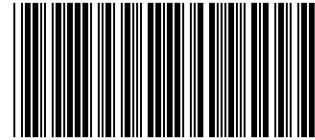
Companies House
— for the record —

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Annual Return

Company Name: **BAYDOR LIMITED**

Company Number: **06057732**



XC80CWK9

Received for filing in Electronic Format on the: **22/01/2008**

Company Details

Period Ending: **18/01/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**11 THE CRESCENT
TAUNTON
TA1 4EA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUZANNE TERESA MAIDEN**

Address: **18 ORLEIGH AVENUE
NEWTON ABBOT
DEVON TQ12 2TP**

Director 1:

Name: **JOHN EGGLETON**
Date of Birth: **30/06/1944**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **13 HONEY PARK ROAD
BUDLEIGH SALTERTON
DEVON EX9 6EG**

Director 2:

Name: **GLYN REGINALD MAIDEN** *Address:* **18 ORLEIGH AVENUE**
Date of Birth: **19/05/1970** **NEWTON ABBOT**
Nationality: **BRITISH** **DEVON TQ12 2TP**
Occupation: **DIRECTOR**

Director 3:

Name: **SUZANNE TERESA MAIDEN** *Address:* **18 ORLEIGH AVENUE**
Date of Birth: **15/10/1970** **NEWTON ABBOT**
Nationality: **BRITISH** **DEVON TQ12 2TP**
Occupation: **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> |
|-----------------------|--------------------------------|---|
| A ORDINARY | 30 | GBP30 |
| B ORDINARY | 30 | GBP30 |
| C ORDINARY | 40 | GBP40 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 C ORDINARY Shares held as at 18/01/2008

Name: **JOHN EGGLETON**
Address: **13 HONEY PARK ROAD**
BUDLEIGH SALTERTON
DEVON EX9 6EG

Shareholding 2:

30 A ORDINARY Shares held as at 18/01/2008

Name: **SUZANNE MAIDEN**

Address: **18 ORLEIGH AVENUE
NEWTON ABBOT
DEVON TQ12 2TP**

Shareholding 3:

30 B ORDINARY Shares held as at 18/01/2008

Name: **GLYN MAIDEN**

Address: **18 ORLEIGH AVENUE
NEWTON ABBOT
DEVON TQ12 2TP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**