



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPUUUUF0

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*Company Name:* **BAOBAB CONSULTANCY LIMITED**

*Company Number:* **04223645**

*Date of this return:* **25/05/2011**

*SIC codes:* **7221**  
**7222**  
**7240**  
**7487**

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

*Situation of Registered Office:* **25 MATTHEWS CHASE**  
**BINFIELD**  
**BRACKNELL**  
**BERKSHIRE**  
**UNITED KINGDOM**  
**RG42 4UR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MAUREEN SYLVIA**

*Surname:* **HOLDERNESS**

*Former names:*

*Service Address:* **25 MATTHEWS CHASE  
BINFIELD  
BRACKNELL  
RG42 4UR**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY DAVID BROWNING**

*Surname:*                            **HOLDERNESS**

*Former names:*

*Service Address:*                **25 MATTHEWS CHASE  
BRACKNELL  
BERKSHIRE  
RG42 4UR**

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

*Date of Birth:*    **08/09/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MAUREEN SYLVIA**

*Surname:* **HOLDERNESS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/02/1943**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2011 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 2011-05-25**  
*Name:* **ANTHONY D B HOLDERNESS**

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### *Authorisation*

*Authenticated*

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

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