



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/07/2014

X3BOAP94

Company Name: **BAUMGARTNER LIMITED**

Company Number: **06611702**

Date of this return: **04/06/2014**

SIC codes: **73120**

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

Situation of Registered Office: **SECOND FLOOR 106 PRIORY ROAD
LONDON
UNITED KINGDOM
NW6 3NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD**

Surname: **BAUMGARTNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **EDWARD**

Surname: **BAUMGARTNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1973** Nationality: **FRENCH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 04/06/2014 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 : **1 OTHER shares held as at the date of this return**
Name: **EDWARD BAUMGARTNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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