



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **BAUMGARTNER LIMITED**

*Company Number:* **06611702**

*Date of this return:* **04/06/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **4 ALMA SQUARE  
FIRST FLOOR  
LONDON  
UNITED KINGDOM  
NW8 9QD**

Officers of the company

*Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **EDWARD**  
*Surname:* **BAUMGARTNER**  
*Former names:*  
*Service Address:* **32 ALMA SQUARE**  
**FLAT 2**  
**LONDON**  
**NW8 9PY**

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*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)

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|                               |  |                                |          |
|-------------------------------|--|--------------------------------|----------|
| <b>Class of shares</b>        | <b>OTHER</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>1</b> |
|                               |  | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</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 04/06/2010 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 OTHER Shares held as at 04/06/2010**

*Name:* **EDWARD BAUMGARTNER**

*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.