



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAUMGARTNER LIMITED**

Company Number: **06611702**

Date of this return: **04/06/2015**

SIC codes: **73120**

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

Situation of Registered Office: **SECOND FLOOR 106 PRIORY ROAD
LONDON
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 04/06/2015 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.