



Annual Return

Company Name: **BAUMGARTNER LIMITED**

Company Number: **06611702**



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Company Name: **BAUMGARTNER LIMITED**

Company Number: **06611702**

Date of this return: **04/06/2016**

Sic Codes: **73120**

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

Situation of **SECOND FLOOR 106 PRIORY ROAD LONDON**

Registered Office: **NW6 3NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **EDWARD**
Surname: **BAUMGARTNER**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **EDWARD**
Surname: **BAUMGARTNER**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1973** Nationality: **FRENCH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of Shares:	OTHER	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th June 2016 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 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

