Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **29/10/2015**

Company Name: **BABCO UK LTD.**

Company Number: **04070060**

Date of this return: **12/09/2015**

SIC codes: **56302**

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

Situation of Registered Office:
THE WHITE HOUSE
CLIFTON MARINE PARADE
GRAVESEND
KENT
DA11 0DY

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ANTONY JOHN**

Surname: **OULD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER PETER**

Surname: **BOWEN**

Former names:

Service Address: **THE WHITE HOUSE CLIFTON MARINE PARADE**
GRAVESEND
KENT
ENGLAND
DA11 0DY

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

Date of Birth: ****/02/1960** *Nationality:* **BRITISH**

Occupation: **MARKETING AND DISTRIBUTION**

Company Director 2

Type: **Person**

Full forename(s): **LYNNE JANICE**

Surname: **BOWEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR ANTONY JOHN**

Surname: **OULD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1950** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: CHRISTOPHER PETER BOWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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