



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAADER (U.K.) LIMITED**

Company Number: **01223500**

Date of this return: **17/04/2015**

SIC codes: **28930**

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

Situation of Registered Office: **MARINA COURT CASTLE STREET
HULL
HU1 1TJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANDERS**

Surname: **LORENTZEN**

Former names:

Service Address: **1A AVENDINGEN
BRONSHOJ
DENMARK
2700**

Company Director ***I***

Type: **Person**

Full forename(s): **PETRA**

Surname: **BAADER**

Former names:

Service Address: **JURGEN-WULLENWEVER-STRASS 2
LUBECK D-2400
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **23/09/1961** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANDERS**

Surname: **LORENTZEN**

Former names:

Service Address: **1A AVENDINGEN
BRONSHOJ
DENMARK
2700**

Country/State Usually Resident: **DENMARK**

Date of Birth: **22/01/1955** *Nationality:* **DANISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION OF BAADER (UK) LTD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **BAADER BETEILIGUNGS GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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