



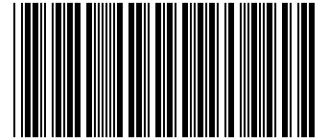
Companies House
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Annual Return

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

Company Number: **01223500**



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Received for filing in Electronic Format on the: **19/04/2007**

Company Details

Period Ending: **11/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
2953

Registered Office:
Address:

**4TH FLOOR
ESSEX HOUSE MANOR
STREET
HULL
EAST YORKSHIRE
HU1 1XH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDERS LORENTZEN**

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

Director 1:

Name: **PETRA BAADER**
Date of Birth: **23/09/1961**
Nationality: **GERMAN**
Occupation: **DIRECTOR**

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

Director 2:

Name: **ANDERS LORENTZEN** *Address:* **1A AVENDINGEN**
Date of Birth: **22/01/1955** **BRONSHOJ**
Nationality: **DANISH** **DENMARK 2700**
Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	200000	GBP200000
TOTALS	200000	GBP200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200000 ORDINARY Shares held as at 11/04/2007

Name: **BAADER BETEILIGUNGS GMBH**
Address: **GENINER STRASSE 249**
 LUBECK
 GERMANY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/04/2007** *Authenticated:* **Yes (E/W)**