



Companies House
— for the record —

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Annual Return



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Company Name: **BARON SUPER LIMITED**

Company Number: **03277808**

Company Details

Period Ending: **12/12/2007**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**MOUNTAIN VIEW PWLL
MELYN
RHES-Y-CAE
HOLYWELL
FLINTSHIRE
UNITED KINGDOM
CH8 8JL**

*Register of
Members Address:*

**MOUNTAIN VIEW
PWLL MELYN
RHES-Y-CAE
HOLYWELL
FLINTSHIRE
UNITED KINGDOM
CH8 8JL**

*Register of Debenture
Holders Address:*

**MOUNTAIN VIEW
PWLL MELYN
RHES-Y-CAE
HOLYWELL
FLINTSHIRE
UNITED KINGDOM
CH8 8JL**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SARAH SPENCER
BLACKWELL**

Address: **MOUNTAIN VIEW PWLL MELYN
RHOS Y CAE
HOLYWELL
FLINTSHIRE
UNITED KINGDOM
CH8 8JL**

Director 1 :

Name: **MR EDWARD BLACKWELL**

Address: **MOUNTAIN VIEW PWLL MELYN
RHES-Y-CAE
HOLYWELL
FLINTSHIRE
UNITED KINGDOM
CH8 8JL**

Date of Birth:

13/03/1957

Nationality:

British

Occupation:

BUILDER

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	2	GBP2.000
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 12/12/2007

Name:

EDWARD BLACKWELL

Address:

MOUNTAIN VIEW PWLL MELYN

RHES-Y-CAE

HOLYWELL

FLINTSHIRE

UNITED KINGDOM

CH8 8JL

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/10/2008**

Authenticated: **Yes (E/W)**