



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAUROMAT (UK) LTD**

Company Number: **03328668**

Date of this return: **06/03/2016**

SIC codes: **28990**

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

Situation of Registered Office: **SPARROWHAWK CLOSE
ENIGMA BUSINESS PARK
MALVERN
WORCESTERSHIRE
WR14 1GL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN DOMENICO**

Surname: **D'ANGELILLO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN DOMENICO**

Surname: **D'ANGELILLO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1958** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL MARTIN**

Surname: **TILLEY**

Former names:

Service Address: **TILTON HOUSE VICARAGE BANK
ALVELEY
BRIDGNORTH
SALOP
WV15 6NP**

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

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**
Occupation: **TECHNICAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A' SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY 'B' SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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 : 50 ORDINARY 'B' SHARES shares held as at the date of this return
Name: ALISON RUTH D'ANGELILLO

Shareholding 2 : 50 ORDINARY 'A' SHARES shares held as at the date of this return
Name: GIOVANNI DOMENICO D'ANGELILLO

Shareholding 3 : 50 ORDINARY 'B' SHARES shares held as at the date of this return

Name: PATRICIA TILLEY

Shareholding 4 : 50 ORDINARY 'A' SHARES shares held as at the date of this return

Name: PAUL TILLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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