



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBGKFISX

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

*Company Number:* **03328668**

*Date of this return:* **06/03/2010**

*SIC codes:* **2852**

*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* **I**

*Type:* **Person**

*Full forename(s):* **GORDON RONALD**

*Surname:* **BIGGS**

*Former names:*

*Service Address:* **19 CLYDESDALE ROAD  
DROITWICH SPA  
WORCESTERSHIRE  
WR9 7SA**

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*Company Director* **1**

*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:* **ENGLAND**

*Date of Birth:* **1963-06-09** *Nationality:* **BRITISH**

*Occupation:* **TECHNICAL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK EQUALLY</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK EQUALLY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**50 ORDINARY A Shares held as at 06/03/2010**

*Name:*

**ALYSON RUTH D'ANGELILLO**

*Address:*

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*Shareholding : 2*

**50 ORDINARY B Shares held as at 06/03/2010**

*Name:*

**P. TILLEY**

*Address:*

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*Shareholding : 3*

**50 ORDINARY B Shares held as at 06/03/2010**

*Name:*

**A.R. D'ANGELILLO**

*Address:*

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*Shareholding* : 4

**50 ORDINARY A Shares held as at 06/03/2010**

*Name:* **P.M. TILLEY**

*Address:*

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*Shareholding* : 5

**50 ORDINARY A Shares held as at 06/03/2010**

*Name:* **G.R. BIGGS**

*Address:*

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*Shareholding* : 6

**50 ORDINARY B Shares held as at 06/03/2010**

*Name:* **GORDON BIGGS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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