



Companies House
— for the record —

363a_(ef)

Annual Return



X6KAU0H8

Received for filing in Electronic Format on the: **11/06/2008**

Company Name: **BAXI FINANCE LIMITED**

Company Number: **04010580**

Company Details

Period Ending: **08/06/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**16 STANIER WAY
WYVERN BUSINESS
PARK
DERBY
DERBYSHIRE
ENGLAND
DE21 6BF**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS KAREN ROBERTS**

Address: **THE OLD BAKERY 19 HIGH STREET
PACKINGTON
ASHBY DE LA ZOUCH
LEICESTERSHIRE
ENGLAND
LE65 1WJ**

Director 1 :

Name: **MR JOHN MCFAULL**

Address: **31 DUESBURY COURT
MICKLEOVER
DERBY
DERBYSHIRE
UNITED KINGDOM
DE3 0UP**

Date of Birth:

29/09/1956

Nationality:

British

Occupation:

FINANCIAL CONTROLLER

Director 2 :

Name: **MR ROBERT LESLIE NASH**

Address: **12 MANOR FIELDS DRIVE
ILKESTON
DERBY
ENGLAND
DE7 5FA**

Date of Birth:

16/06/1961

Nationality:

British

Occupation:

FINANCIAL CONTROLLER

Director 3 :

Name: **MR ADRIAN EGERTON
DARLING**

Address: **JOINERS COTTAGE MELBOURNE
ROAD
STAUNTON HAROLD
ASHBY-DE-LA-ZOUCH
LEICESTERSHIRE
ENGLAND
LE65 1RU**

Date of Birth: **12/08/1952**

Nationality: **British**

Occupation: **GROUP FINANCE 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>
Other	10000000	GBP10000000
<i>TOTALS</i>	10000000	GBP10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2008**

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