



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/10/2010**

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Company Name: **BAXX UK LIMITED**

Company Number: **06672878**

Date of this return: **14/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **TUDOR HOUSE 18 MANOR ROAD
HARROGATE
ENGLAND
HG2 0HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MARGUERITE JANINE**

Surname: **HAMILTON**

Former names:

Service Address: **TUDOR HOUSE 18 MANOR ROAD
HARROGATE
HG2 0HP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW LYLE**

Surname: **HAMILTON**

Former names:

Service Address: **18 MANOR ROAD
HARROGATE
NORTH YORKSHIRE
HG2 0HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS MARGUERITE JANINE**

Surname: **HAMILTON**

Former names:

Service Address: **TUDOR HOUSE 18 MANOR ROAD
HARROGATE
HG2 0HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1953**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS ON ALL SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2010 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 : **26 ORDINARY shares held as at 2010-08-14**
Name: **MARGUERITE HAMILTON**

Shareholding 2 : **14 ORDINARY shares held as at 2010-08-14**
Name: **ANDREW HAMILTON**

Shareholding 3 : **12 ORDINARY shares held as at 2010-08-14**
Name: **TIMOTHY HAMILTON**

Shareholding 4 : **12 ORDINARY shares held as at 2010-08-14**
Name: **JORDANA HAMILTON**

Shareholding 5 : **12 ORDINARY shares held as at 2010-08-14**
Name: **JUSTIN WILSON**

Shareholding 6 : **12 ORDINARY shares held as at 2010-08-14**
Name: **KARL WILSON**

Shareholding 7 : **12 ORDINARY shares held as at 2010-08-14**

Name: VICTORIA HAMILTON

Authorisation

Authenticated

This form was authorised by one of the following:

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