



Companies House
— for the record —

AR01 (ef)

Annual Return



XAWQFT78

Received for filing in Electronic Format on the: **11/04/2011**

Company Name: **K AND K BAXTER LIMITED**

Company Number: **04728568**

Date of this return: **09/04/2011**

SIC codes: **5119**
5231

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

Situation of Registered Office: **45 TOULOUSE DRIVE**
NORTON
WORCESTER
WORCESTERSHIRE
WR5 2SA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEITH JAMES**

Surname: **BAXTER**

Former names:

Service Address: **45 TOULOUSE DRIVE
BROCKHILL VILLAGE NORTON
WORCESTER
WR5 2SA**

Company Director ***1***

Type: **Person**

Full forename(s): **KEITH JAMES**

Surname: **BAXTER**

Former names:

Service Address: **45 TOULOUSE DRIVE
BROCKHILL VILLAGE NORTON
WORCESTER
WR5 2SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1970** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**
Full forename(s): **KHADIJA BIBI**

Surname: **BAXTER**

Former names:

Service Address: **45 TOULOUSE DRIVE
WORCESTER
WORCESTERSHIRE
WR5 2SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
2.00000			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2011 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 : 1 ORDINARY shares held as at 2011-04-09
Name: KHADIJA BAXTER

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-09
Name: KEITH BAXTER

Authorisation

Authenticated

This form was authorised by one of the following:

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