



Companies House
— for the record —

AR01 (ef)

Annual Return



XG243J49

Received for filing in Electronic Format on the: **13/04/2010**

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

Company Number: **04728568**

Date of this return: **09/04/2010**

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 **I**

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: **1970-01-13**

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: **1969-10-12** *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 09/04/2010 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

1 ORDINARY Shares held as at 09/04/2010

Name: **KHADIJA BAXTER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/04/2010

Name: **KEITH BAXTER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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