



Companies House
— for the record —

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Annual Return



X5RWX90V

Received for filing in Electronic Format on the: **14/04/2009**

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

Company Number: **04728568**

Company Details

Period Ending: **09/04/2009**

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

Principal Business Activities:

SIC codes:

5119

5231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**45 TOULOUSE DRIVE
NORTON
WORCESTER
WORCESTERSHIRE
WR5 2SA**

Details of Officers of the Company

Company Secretary 1:

Name: **KEITH JAMES BAXTER**

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

Director 1 :

Name: **KEITH JAMES BAXTER**

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

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

Occupation: **PHARMACIST**

Director 2 :

Name: **KHADIJA BIBI BAXTER**

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

Date of Birth: **12/10/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING 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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/04/2009

Name: **KHADIJA BAXTER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/04/2009

Name: **KEITH BAXTER**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2009**

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