



Companies House
— for the record —

AR01 (ef)

Annual Return



XKGWVJCJ

Received for filing in Electronic Format on the: **21/04/2010**

Company Name: **BAADER (U.K.) LIMITED**

Company Number: **01223500**

Date of this return: **11/04/2010**

SIC codes: **2953**

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

Situation of Registered Office: **4TH FLOOR
ESSEX HOUSE MANOR STREET
HULL
EAST YORKSHIRE
HU1 1XH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANDERS**

Surname: **LORENTZEN**

Former names:

Service Address: **1A AVENDINGEN
BRONSHOJ
DENMARK
2700**

Company Director **1**

Type: **Person**

Full forename(s): **PETRA**

Surname: **BAADER**

Former names:

Service Address: **JURGEN-WULLENWEVER-STRASS 2
LUBECK D-2400
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **23/09/1961**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANDERS**
Surname: **LORENTZEN**
Former names:
Service Address: **1A AVENDINGEN
BRONSHOJ
DENMARK
2700**

Country/State Usually Resident: **DENMARK**

Date of Birth: **22/01/1955** *Nationality:* **DANISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION OF BAADER (UK) LTD		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2010 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

100000 ORDINARY Shares held as at 11/04/2010

Name: **BAADER BETEILIGUNGS GMBH**

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.