



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2013**

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Company Name: **BAKER & TAYLOR (UK) LTD**

Company Number: **02055748**

Date of this return: **28/02/2013**

SIC codes: **46900**
58110

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

Situation of Registered Office: **UNIT B BICESTER PARK**
CHARBRIDGE WAY
BICESTER
OXFORDSHIRE
OX26 4ST

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL HAMILTON**

Surname: **JENNINGS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL HAMILTON**

Surname: **JENNINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1956** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JEFFREY SCOTT**

Surname: **LEONARD**

Former names:

Service Address: **BAKER & TAYLOR INC 2550 WEST TYVOLA ROAD
SUITE 300
CHARLOTTE
NC28217
USA**

Country/State Usually Resident: **USA**

Date of Birth: **12/07/1967**

Nationality: **UNITED STATES**

Occupation: **CFO**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS IRVIN**

Surname: **MORGAN**

Former names:

Service Address: **BAKER & TAYLOR INC 2550 WEST TYVOLA ROAD
SUITE 300
CHARLOTTE
USA
NC28217**

Country/State Usually Resident: **USA**

Date of Birth: **14/12/1953**

Nationality: **UNITED STATES**

Occupation: **CEO**

Company Director 4

Type: **Person**
Full forename(s): **MR GARETH DAVID**

Surname: **POWELL**

Former names:

Service Address: **2 ADMINGTON DRIVE
HATTON PARK
WARWICK
WARWICKSHIRE
CV35 7TZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/12/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **DIANE BRENDA**

Surname: **WHITE**

Former names:

Service Address: **MAY COTTAGE 9 HIGH STREET
LONG CRENDON
BUCKINGHAMSHIRE
HP18 9AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MARSHALL A**

Surname: **WIGHT**

Former names:

Service Address: **19611 STOUGH FARM ROAD
CORNELIUS
NORT CAROLINA 28031
USA**

Country/State Usually Resident: **USA**

Date of Birth: **22/06/1951** *Nationality:* **UNITED STATES**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50000 ORDINARY shares held as at the date of this return**
Name: **ADVANCED MARKETING (EUROPE) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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