



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/12/2008**

Company Name: **BAUKNECHT LIMITED**

Company Number: **00332286**

Company Details

Period Ending: **24/09/2008**

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

Principal Business Activities:

SIC codes:

5143

5245

*Registered Office
Address:*

**209 , PURLEY WAY,
CROYDON,
SURREY,
CR9 4RY**

*Register of
Members Address:*

**BIRD AND BIRD 15
FETTER LANE
LONDON
EC4A 1JP**

*Register of Debenture
Holders Address:*

**PO BOX 45 209 PURLEY
WAY
CROYDON
SURREY
CR9 4RY**

Details of Officers of the Company

Company Secretary 1:

Name: **GEORGE PATRICK JENKINS**

Address: **OAK TREE COTTAGE DEEPDENE
PARK ROAD
DORKING
SURREY
RH5 4AL**

Director 1 :

Name: **PAOLO CONTE**

Address: **50B WARWICK SQUARE
LONDON
SW1V 2AJ**

Date of Birth:

23/12/1965

Nationality:

Italian

Occupation:

**MANAGING DIRECTOR UK &
IRELAND**

Director 2 :

Name: **GEORGE PATRICK JENKINS**

Address: **OAK TREE COTTAGE DEEPDENE
PARK ROAD
DORKING
SURREY
RH5 4AL**

Date of Birth:

10/01/1966

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 3 :

Name: **IRENE FRANCIS BELLEW
LENARDUZZI** Address: **VIA DEI CASTAGNI 12
21020 BODIO LOMNAGO (VARESE)
ITALY**

Date of Birth: **26/09/1952** Nationality: **British** Occupation: **GROUP COUNSEL CHIEF
LEGAL OFFI**

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	1395000	GBP1395000

TOTALS

1395000	GBP1395000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1395000 ORDINARY Shares held as at 24/09/2008

Name: **BWI PRODUCTS LTD**
Address: **PO BOX 45
CROYDON
CR9 4RY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/12/2008**

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