



Companies House
— for the record —

AR01 (ef)

Annual Return



XVCDBXWL

Received for filing in Electronic Format on the: **27/09/2011**

Company Name: **BAUKNECHT LIMITED**

Company Number: **00332286**

Date of this return: **24/09/2011**

SIC codes: **5143**
5245

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

Situation of Registered Office: **209 , PURLEY WAY,
CROYDON,
SURREY,
CR9 4RY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GEORGE PATRICK**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GEORGE PATRICK**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/01/1966** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IRENE FRANCIS BELLEW**

Surname: **LENARDUZZI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **26/09/1952** Nationality: **BRITISH**

Occupation: **GROUP COUNSEL CHIEF LEGAL
OFFI**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **RAILTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1966** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR UK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1395000
		<i>Aggregate nominal value</i>	1395000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1395000
		<i>Total aggregate nominal value</i>	1395000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2011 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 : **1395000 ORDINARY shares held as at 2011-09-24**
Name: **BWI PRODUCTS 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.