



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAUKNECHT LIMITED**

Company Number: **00332286**

Date of this return: **24/09/2014**

SIC codes: **46439**

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): **MISS NICOLA**

Surname: **MATTHEWS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DARREN JOHN**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1975** Nationality: **BRITISH**
Occupation: **MANAGING 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): MISS NICOLA

Surname: MATTHEWS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 27/04/1972 *Nationality:* BRITISH
Occupation: ACCOUNTANT

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 24/09/2014 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 : **1395000 ORDINARY shares held as at the date of this return**
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.