



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BAX GLOBAL (UK) LIMITED**

Company Number: **01345455**

Date of this return: **29/03/2013**

SIC codes: **70100**

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

Situation of Registered Office: **SCHENKER HOUSE UNIT 3 LHR PORTAL
SCYLLA ROAD LONDON HEATHROW AIRPORT
HOUNSLOW
MIDDLESEX
TW6 3FE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PEKKA OLAV**

Surname: **HALE**

Former names:

Service Address: **16 THE LAFFORDS
SOUTHEND BRADFIELD
READING
RG7 6JD**

Company Director **1**

Type: **Person**

Full forename(s): **HELGI ORN**

Surname: **INGOLFSSON**

Former names:

Service Address: **SCHENKER HOUSE GREAT SOUTH WEST ROAD
FELTHAM
MIDDLESEX
UNITED KINGDOM
TW14 8NT**

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

Date of Birth: **09/09/1964**

Nationality: **ICELANDIC**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10220156
		<i>Aggregate nominal value</i>	10220156
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	6067
		<i>Aggregate nominal value</i>	6067
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING REDEEMABLE PREFERENCE SHARES WITH RIGHT TO PARTICIPATE IN A NON CUMULATIVE DIVIDEND OF 2% ON REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10226223
		<i>Total aggregate nominal value</i>	10226223

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2013 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 : **6067 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **BAX GLOBAL HOLDING S L**

Shareholding 2 : **10220156 ORDINARY shares held as at the date of this return**
Name: **BAX GLOBAL HOLDING S L**

Authorisation

Authenticated

This form was authorised by one of the following:

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