



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XL6BKARK**

*Received for filing in Electronic Format on the:* **16/06/2009**

*Company Name:* **BAXI BOILERS UK LIMITED**

*Company Number:* **01923295**

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### *Company Details*

*Period Ending:* **14/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**16 STANIER WAY  
WYVERN BUSINESS  
PARK  
DERBY  
DERBYSHIRE  
ENGLAND  
DE21 6BF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS KAREN DAWN  
ROBERTS**

*Address:* **THE OLD BAKERY 19 HIGH STREET  
PACKINGTON  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE  
ENGLAND  
LE65 1WJ**

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### *Director 1 :*

*Name:* **MR ADRIAN EGERTON  
DARLING**

*Address:* **JOINERS COTTAGE MELBOURNE  
ROAD  
STAUNTON HAROLD  
ASHBY-DE-LA-ZOUCH  
LEICESTERSHIRE  
ENGLAND  
LE65 1RU**

*Date of Birth:* **12/08/1952**    *Nationality:* **British**

*Occupation:* **GROUP FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **MR JOHN MCFAULL**

*Address:* **31 DUESBURY COURT  
MICKLEOVER  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE3 0UP**

*Date of Birth:* **29/09/1956**    *Nationality:* **British**

*Occupation:* **FINANCIAL CONTROLLER**

## 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>
<b>ORDINARY SHARES</b>	<b>525612</b>	<b>GBP525612</b>
<i>TOTALS</i>		
	<b>525612</b>	<b>GBP525612</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**525612 ORDINARY SHARES Shares held as at 14/06/2009**

*Name:* **BAXI LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/06/2009**

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