



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/06/2010**

Company Name: **BAXI BOILERS UK LIMITED**

Company Number: **01923295**

Date of this return: **14/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **16 STANIER WAY
16 STANIER WAY WYVERN BUSINESS PARK
DERBY
DERBYSHIRE
ENGLAND
DE21 6BF**

Officers of the company

Company Secretary 1

Type:	Person
Full forename(s):	MRS KAREN DAWN
Surname:	ROBERTS
Former names:	
Service Address:	BAXI GROUP, 16 STANIER WAY BAXI GROUP, 16 STANIER WAY WYVERN BUSINESS PARK DERBY DERBYSHIRE ENGLAND DE21 6BF

Company Director *I*

Type:	Person
Full forename(s):	MR ADRIAN EGERTON
Surname:	DARLING
Former names:	
Service Address:	BAXI GROUP, 16 STANIER WAY BAXI GROUP, 16 STANIER WAY WYVERN BUSINESS PARK DERBY DERBYSHIRE ENGLAND DE21 6BF

Country/State Usually Resident: ENGLAND

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

Occupation: **GROUP FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **MCFAULL**

Former names:

Service Address: **BAXI GROUP, 16 STANIER WAY
BAXI GROUP, 16 STANIER WAY WYVERN BUSINESS
PARK
DERBY
DERBYSHIRE
ENGLAND
DE21 6BF**

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

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

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1.00	<i>Number allotted</i>	525612
		<i>Aggregate nominal value</i>	525612
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars **SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR PROXY, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY A DULY AUTHORISED REPRESENTATIVE OR PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	525612
		<i>Total aggregate nominal value</i>	525612

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2010 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

525612 ORDINARY ?1.00 Shares held as at 14/06/2010

Name: **BAXI LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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