



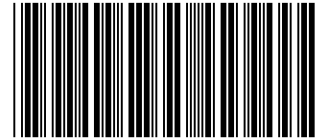
Companies House
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Annual Return

Company Name: **BAXTER AND PLATTS LIMITED**

Company Number: **02176018**



XJKM3N1D

Received for filing in Electronic Format on the: **13/02/2007**

Company Details

Period Ending: **01/02/2007**

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

Principal Business Activities:

SIC Codes
5552

Registered Office:
Address:

**PARKLANDS COURT, 24
PARKLANDS
BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
WEST MIDLANDS
B45 9PZ**

Register of
Members Address:

**PARKLANDS COURT, 24
PARKLANDS
BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
WEST MIDLANDS
B45 9PZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TIMOTHY CHARLES MASON**

Address: **231 STATION ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
ENGLAND B93 0PU**

Director 1:

Name: **JASON CHARLES LEEK** *Address:* **31 DEANSWAY**
Date of Birth: **03/11/1970** **LONDON N2 0NF**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **ANDREW ROBERT MARSHALL** *Address:* **35 LAKES LANE**
Date of Birth: **19/03/1971** **BEACONSFIELD**
Nationality: **BRITISH** **BUCKS HP9 2LA**
Occupation: **ACCOUNTANT**

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>
1 PENCE 'A' ORDINARY	44500	GBP445.00
1 PENCE 'B' ORDINARY	44500	GBP445.00
1P 'C' ORD	1771000	GBP17710.00
TOTALS	1860000	GBP18600.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

44500 1 PENCE 'A' ORDINARY Shares held as at 01/02/2007

Name: **COMPASS FOOD SERVICES LIMITED**

Address: **PARKLANDS COURT, 24 PARKLANDS**
BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
WEST MIDLANDS B45 9PZ

Shareholding 2:

44500 1 PENCE 'B' ORDINARY Shares held as at 01/02/2007

Name:

COMPASS FOOD SERVICES LIMITED

Address:

**PARKLANDS COURT, 24 PARKLANDS
BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
WEST MIDLANDS B45 9PZ**

Shareholding 3:

1771000 1P 'C' ORD Shares held as at 01/02/2007

Name:

COMPASS FOOD SERVICES LIMITED

Address:

**PARKLANDS COURT, 24 PARKLANDS
BIRMINGHAM GREAT PARK
RUBERY
BIRMINGHAM
WEST MIDLANDS B45 9PZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/02/2007** *Authenticated:* **Yes (E/W)**