



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BAUR TEST EQUIPMENT LIMITED**

Company Number: **02266530**

Date of this return: **31/05/2010**

SIC codes: **5190**

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

Situation of Registered Office: **5 ROBIN HOOD LANE
SUTTON
SURREY
ENGLAND
SM1 2SW**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR MICHAEL**
Surname: **WEBB**
Former names:
Service Address: **TREETOPS**
 THE DRIVE
 BANSTEAD
 SM7 1DN

Company Director *1*

Type: **Person**
Full forename(s): **MR STEPHEN JAMES**
Surname: **ANDERSON**
Former names:
Service Address: **3 OLIVESWOOD ROAD**
 GREAT DUNMOW
 ESSEX
 CM6 1YW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**
Surname: **WEBB**
Former names:
Service Address: **TREETOPS
THE DRIVE
BANSTEAD
SM7 1DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **BAUR PRUEF-UND MESSTECHNIK GMBH**
Registered or principal address: **8 RAIFFEISENSTASSE
SULZ
AUSTRIA
A-6832**

European Economic Area (EEA) Company

Register Location: **FELDKIRCH AUSTRIA**
Registration Number: **FN 77324M**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 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

510 ORDINARY Shares held as at 31/05/2010

Name: **BAUR PROF UND MESSTECHNIK GHBH**

Address:

Shareholding : 2

490 ORDINARY Shares held as at 31/05/2010

Name: **MICHAEL WEBB**

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.