



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2013**

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Company Name: **BAXTER PERSONNEL LIMITED**

Company Number: **02595523**

Date of this return: **25/03/2013**

SIC codes: **78200**

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

Situation of Registered Office: **27-28 BLACKWELLGATE
DARLINGTON
COUNTY DURHAM
DL1 5HX**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **HARROW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1980** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

3000 ISSUED SHARES FULLY PAID. EACH SHARE IS ENTITLED TO ONE VOTE AT MEETINGS WHERE VOTING IS REQUIRED

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

Prescribed particulars

ORDINARY B SHARES HAVE NO VOTING RIGHTS AND DO NOT RANK PARI-PARSUE WITH ORDINARY A SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3001
		<i>Total aggregate nominal value</i>	3001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2013 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 : **750 ORDINARY A shares held as at the date of this return**
Name: **NICOLA JANE BAXTER**

Shareholding 2 : **2250 ORDINARY A shares held as at the date of this return**
Name: **ANDREW JOHN HARROW**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name: ANDREW JOHN HARROW

Authorisation

Authenticated

This form was authorised by one of the following:

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