



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Baldur Limited**

*Company Number:* **02859035**

*Date of this return:* **25/10/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O BRODERICK & LESLIE  
2 RAILWAY COURT  
TEN POUND WALK  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN4 5FB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANET LESLEY**

*Surname:* **SIMMONS**

*Former names:*

*Service Address:* **THORPE HILL FARM THORPE  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF3 3BX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GEOFFREY**

*Surname:*                                **SIMMONS**

*Former names:*

*Service Address:*                        **THE LODGE THORPE HILL FARM LINGWELL GATE LANE**  
    **THORPE**  
    **WAKEFIELD**  
    **UNITED KINGDOM**  
    **WF3 3BX**

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

*Date of Birth:*    **15/03/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                                |                             |                                |          |
|--------------------------------|-----------------------------|--------------------------------|----------|
| <b>Class of shares</b>         | <b>ORDINARY GBP1 SHARES</b> | <i>Number allotted</i>         | <b>2</b> |
|                                |                             | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                | <b>GBP</b>                  | <i>Amount paid per share</i>   | <b>1</b> |
|                                |                             | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>  |                             |                                |          |
| <b>ALL SHARES RANK EQUALLY</b> |                             |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **JANET LESLEY SIMMONS**

*Shareholding 2* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **GEOFFREY SIMMONS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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