



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHARLES BALDWIN DANAHER LIMITED**

*Company Number:* **05485384**

*Date of this return:* **08/10/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **5 JUPITER HOUSE  
CALLEVA PARK ALDERMASTON  
READING  
UNITED KINGDOM  
RG7 8NN**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. LUIS CARLOS**

*Surname:*                **LONDOÑO BARRIOS**

*Former names:*

*Service Address:*        **AV. PORRAS. EDIFICIO MARINELA, PSIO 3 APTO 11.  
CIUDAD DE PANAMA  
PANAMA  
PANAMA  
587**

*Country/State Usually Resident:*    **PANAMA**

*Date of Birth:*    **09/03/1966**

*Nationality:*    **COLUMBIAN**

*Occupation:*    **BUSINESSMEN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **STATU QUO INTER ALIA SERIES AREA LLC**

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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.