



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2009**

Company Name: **BALDWINS HOLDINGS LIMITED**

Company Number: **06365189**

Company Details

Period Ending: **10/09/2009**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**40 LICHFIELD STREET
WALSALL
WEST MIDLANDS
WS1 1UU**

*Register of
Members Address:*

**40 LICHFIELD STREET
WALSALL
WEST MIDLANDS
GB-ENG
WS1 1UU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN NORMAN
SOUTHALL**

Address: **11 KINGSLEY GROVE
LOWER GORNAL
DUDLEY
WEST MIDLANDS
DY3 3BT**

Director 1 :

Name: **MR DAVID JAMES BALDWIN** *Address:* **16 BLACKROOT ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 2QH**

Date of Birth: **14/12/1977** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JOHN ARTHUR BALDWIN** *Address:* **17 ARAGON DRIVE
SUTTON COLDFIELD
WEST MIDLANDS
B73 6BQ**

Date of Birth: **05/05/1954** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR STEPHEN NORMAN
SOUTHALL**

Address: **11 KINGSLEY GROVE
LOWER GORNAL
DUDLEY
WEST MIDLANDS
DY3 3BT**

Date of Birth: **19/06/1964**

Nationality: **BRITISH**

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>
A ORDINARY	825	GBP825
B ORDINARY	385000	GBP385000
ORDINARY	608000	GBP608000
<i>TOTALS</i>		
	993825	GBP993825.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

188100 ORDINARY Shares held as at 10/09/2009

Name:

STEPHEN NORMAN SOUTHALL

Address:

Shareholding 2:

6080 ORDINARY Shares held as at 10/09/2009

Name:

SHAUN KNIGHT

Address:

Shareholding 3:

292220 ORDINARY Shares held as at 10/09/2009

Name:

JOHN ARTHUR BALDWIN

Address:

Shareholding 4:

385000 B ORDINARY Shares held as at 10/09/2009

Name:

JOHN ARTHUR BALDWIN

Address:

Shareholding 5:

121600 ORDINARY Shares held as at 10/09/2009

Name:

DAVID JAMES BALDWIN

Address:

Shareholding 6:

825 A ORDINARY Shares held as at 10/09/2009

Name:

DAVID JAMES BALDWIN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/10/2009**

Authenticated: **Yes**