



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1CJ4PW8**

*Company Name:* **BALDWIN UV LIMITED**

*Company Number:* **01197368**

*Date of this return:* **31/05/2012**

*SIC codes:* **28990**

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

*Situation of Registered Office:* **552 FAIRLIE ROAD  
SLOUGH  
BERKSHIRE  
UNITED KINGDOM  
SL1 4PY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CLARKS NOMINEES LIMITED**

*Registered or principal address:* **ONE ONE FORBURY SQUARE  
THE FORBURY  
READING  
UNITED KINGDOM  
RG1 3EB**

## *European Economic Area (EEA) Company*

*Register Location:* **READING, BERKSHIRE**  
*Registration Number:* **OC308349**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM KYLE**

*Surname:* **CHAPMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **02/12/1978** *Nationality:* **AMERICAN**  
*Occupation:* **MANAGER**

## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR RYAN**

*Surname:*                         **GABLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **26/03/1977**                                *Nationality:*   **USA**

*Occupation:*     **MANAGER**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR PATRICK GERARD**

*Surname:*                         **KEOGH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/06/1963**                                *Nationality:*   **IRISH**

*Occupation:*     **SALES DIRECTOR**

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## *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DAVID GEORGE**

*Surname:* **NIXON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/02/1954** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 5

*Type:* **Person**  
*Full forename(s):* **DR STEFFEN KARL HERMAN**

*Surname:* **WEISSER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **06/01/1964** *Nationality:* **GERMAN**

*Occupation:* **VP GLOBAL OPERATIONS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1984414</b>
		<i>Aggregate nominal value</i>	<b>1984414</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1984414</b>
		<i>Total aggregate nominal value</i>	<b>1984414</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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* : **1984414 ORDINARY shares held as at the date of this return**  
*Name:* **BALDWIN EUROPE CONSOLIDATED BV**

## Authorisation

*Authenticated*

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

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