



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAXTERS INTERNATIONAL REMOVALS LIMITED**

Company Number: **01366728**

Date of this return: **14/12/2013**

SIC codes: **52103**

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

Situation of Registered Office: **BRUNEL ROAD RABANS LANE
AYLESBURY
BUCKS
UNITED KINGDOM
HP19 8UN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2ND FLOOR
45 GROSVENOR ROAD
ST ALBANS
HERTS
UNITED KINGDOM
AL1 3AW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHEILA ALISON**

Surname: **WHITESIDE**

Former names:

Service Address: **11 WINDMILL WAY
TRING
HERTS
UNITED KINGDOM
HP23 4HQ**

Company Director 1

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

Surname: **SHEFFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SHEILA ALISON**

Surname: **WHITESIDE**

Former names:

Service Address: **11 WINDMILL WAY
TRING
HERTS
UNITED KINGDOM
HP23 4HQ**

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

Date of Birth: **31/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: PURELEAF LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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