



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BAXTERS INTERNATIONAL REMOVALS LIMITED**

Company Number: **01366728**

Date of this return: **14/12/2009**

SIC codes: **6312**

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:

**TORRINGTON HOUSE 47 HOLYWELL HILL
ST ALBANS
HERTS
UNITED KINGDOM
AL1 1HD**

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

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	SHEILA ALISON
<i>Surname:</i>	WHITESIDE
<i>Former names:</i>	
<i>Service Address:</i>	11 WINDMILL WAY TRING HERTS UNITED KINGDOM HP23 4HQ

Company Director **1**

Type: **Person**
Full forename(s): **SIMON PAUL**
Surname: **OSBORNE**
Former names:
Service Address: **11 BYRON HILL ROAD**
 HARROW ON THE HILL
 LONDON
 UNITED KINGDOM
 HA2 0JD

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
	GBP	<i>Aggregate nominal value</i>	100.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	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>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 14/12/2009

Name:

PURELEAF LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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