



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2012**

X10MTO6H

Company Name: **Bauder Ltd**

Company Number: **01466215**

Date of this return: **31/12/2011**

SIC codes: **46130**

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

Situation of Registered Office: **KING STREET HOUSE 15 UPPER KING STREET
NORWICH
NORFOLK
UNITED KINGDOM
NR3 1RB**

Single Alternative Inspection Location (SAIL)

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

UNIT 1 CLAYDON BUSINESS PARK
GIPPING ROAD GREAT BLAKENHAM
IPSWICH
SUFFOLK
UNITED KINGDOM
IP6 0NL

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN LEE**

Surname: **ARTHUR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BAUDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1950** Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL HERMANN**

Surname: **BAUDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1953** Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR ANDREW ALLAN HARTLEY**

Surname: **MACKENZIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 SHARES	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY SHARE ENTITLES THE HOLDER TO ONE VOTE ON A POLL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350000
		<i>Total aggregate nominal value</i>	350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **350000 ORDINARY £1 SHARES** shares held as at the date of this return
Name: **BAUDER GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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