



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XUZBPBMN**

*Received for filing in Electronic Format on the:* **17/07/2009**

*Company Name:* **BALDWIN PLASTIC LAMINATES LIMITED**

*Company Number:* **02217330**

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### *Company Details*

*Period Ending:* **31/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**3663**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**57-59 TALLON ROAD  
HUTTON INDUSTRIAL  
ESTATE  
BRENTWOOD  
ESSEX  
CM13 1TG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS SUSAN BALDWIN**

*Address:* **20 WEST PARK HILL  
BRENTWOOD  
ESSEX  
CM14 4NZ**

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### *Director 1 :*

*Name:* **JOHN ROBERT BALDWIN**

*Address:* **20 WEST PARK HILL  
BRENTWOOD  
ESSEX  
CM14 4NZ**

*Date of Birth:* **03/04/1952**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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### *Director 2 :*

*Name:* **PATRICIA ANN JENNER**

*Address:* **12 BELLS HILL  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 2NN**

*Date of Birth:* **19/01/1949**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR  
(SALES)**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**95 ORDINARY Shares held as at 31/05/2009**

*Name:* **JOHN ROBERT BALDWIN**

*Address:*

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#### *Shareholding 2:*

**5 ORDINARY Shares held as at 31/05/2009**

*Name:* **SUSAN BALDWIN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/07/2009**

*Authenticated:* **Yes (E/W)**