



Companies House
— for the record —

AR01 (ef)

Annual Return



XAFFTHCN

Received for filing in Electronic Format on the: **08/02/2010**

Company Name: **A.D.H. BASELINE LIMITED**

Company Number: **02778865**

Date of this return: **12/01/2010**

SIC codes: **2954**
5142

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

Situation of Registered Office: **10 THE EVERGREENS
CHURCH LANE
SHERIFFHALES
SHIFNAL, SHROPSHIRE
TF11 8SB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS MARGARET MARY**

Surname: **HIMSWORTH**

Former names:

Service Address: **10 THE EVERGREENS
SHERIFFHALES
SHIFNAL
SALOP
TF11 8SB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY DAVID**

Surname: **HIMSWORTH**

Former names:

Service Address: **10 THE EVERGREENS
SHERIFFHALES
SHIFNAL
SALOP
TF11 8SB**

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

Date of Birth: **20/06/1941** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANTHONY RICHARD**
Surname: **HIMSWORTH**
Former names:
Service Address: **10 THE EVERGREENS
SHERIFFHALES
SHIFNAL TELFORD
SHROPSHIRE
TF11 8SB**

Country/State Usually Resident: **UK**

Date of Birth: **05/05/1966** *Nationality:* **BRITISH**
Occupation: **TECHNICAL SALES
MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MARGARET MARY**
Surname: **HIMSWORTH**
Former names:
Service Address: **10 THE EVERGREENS
SHERIFFHALES
SHIFNAL
SALOP
TF11 8SB**

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

Date of Birth: **15/12/1939** *Nationality:* **BRITISH**
Occupation: **RETIRED TEACHER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP);		

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 12/01/2010 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

50 ORDINARY Shares held as at 12/01/2010

Name: **ANTHONY DAVID HIMSWORTH**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 12/01/2010

Name: **MARGARET MARY HIMSWORTH**

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.