



Companies House
— for the record —

AR01 (ef)

Annual Return



XY03KGKI

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Company Name: **BALDWIN'S AUCTIONS LTD**

Company Number: **02883851**

Date of this return: **24/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **11 ADELPHI TERRACE
LONDON
WC2N 6BJ**

Single Alternative Inspection Location (SAIL)

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

**11 ADELPHI TERRACE
LONDON
ENGLAND
WC2N 6BJ**

There are no records kept at the above address

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR STUART JAMES
<i>Surname:</i>	MOLLEKIN
<i>Former names:</i>	
<i>Service Address:</i>	47 AMBERHILL WAY WORSLEY MANCHESTER M28 1YJ

Company Director **1**

Type: **Person**
Full forename(s): **IAN GREGORY**
Surname: **GOLDBART**
Former names:
Service Address: **33 CHURCH MOUNT**
 LONDON
 N2 0RW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STUART JAMES**
Surname: **MOLLEKIN**
Former names:
Service Address: **47 AMBERHILL WAY**
 WORSLEY
 MANCHESTER
 M28 1YJ

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

Date of Birth: **12/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	216000
	GBP	<i>Aggregate nominal value</i>	216000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	216000
		<i>Total aggregate nominal value</i>	216000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2009 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:

216000 ORDINARY Shares held as at 24/12/2009

Name:

NOBLE INVESTMENTS UK PLC

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.