



Companies House
— for the record —

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Annual Return



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Company Name: **BAIRD FOODS LIMITED**

Company Number: **03216535**

Company Details

Period Ending: **25/06/2009**

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

Principal Business Activities:

SIC codes:

5132

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DESWOOD 19 MEARSE
LANE
BARNT GREEN
BIRMINGHAM
W MIDLANDS
B45 8HQ**

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON ANASTASIA BAIRD**

Address: **DESWOOD 19 MEARSE LANE BARNT
GREEN
BIRMINGHAM
B45 8HQ**

Director 1 :

Name: **MR NICHOLAS ROBERT
BAIRD**

Address: **DESWOOD 19 MEARSE LANE
BARNT GREEN
BIRMINGHAM
WEST MIDLANDS
B45 8HQ**

Date of Birth: **01/06/1955**

Nationality: **British**

Occupation: **PARTNER**

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>
ORDINARY	350000	GBP350000
<i>TOTALS</i>		
	350000	GBP350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150000 ORDINARY Shares held as at 25/06/2009

Name:

GRAHAM MICHAEL FAIRWEATHER

Address:

Name:

NICHOLAS ROBERT BAIRD

Address:

Shareholding 2:

200000 ORDINARY Shares held as at 25/06/2009

Name:

NICHOLAS ROBERT BAIRD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/07/2009**

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