



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJG4BTW0**

*Company Name:* **BAUER & COTTRELL LIMITED**

*Company Number:* **05775995**

*Date of this return:* **06/05/2011**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **1ST FLOOR 98 -100 DUNSTABLE STREET  
AMPTHILL  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK45 2JP**

## Single Alternative Inspection Location (SAIL)

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

1ST FLOOR, 98 - 100  
DUNSTABLE STREET AMPHILL  
BEDFORD  
ENGLAND  
MK45 2JP

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHLEEN**

*Surname:* **COTTRELL**

*Former names:*

*Service Address:* **21 ASHBURNHAM ROAD  
AMPTHILL  
BEDS  
MK45 2RH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KATHLEEN**

*Surname:*                **COTTRELL**

*Former names:*

*Service Address:*        **21 ASHBURNHAM ROAD  
AMPTHILL  
BEDS  
MK45 2RH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/09/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **TAX ADVISOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING AND DIVIDEND RIGHTS.**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2011 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* : **2 ORDINARY shares held as at 2011-05-06**  
*Name:* **KATHLEEN COTTRELL**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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