



Companies House

AR01 (ef)

Annual Return



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Company Name: **BALDWIN DESIGN CONSULTANCY LIMITED**

Company Number: **06093074**

Date of this return: **12/02/2015**

SIC codes: **71111**

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

Situation of Registered Office: **4 ROBIN HOOD LANE, WRIGHTINGTON
WIGAN
LANCASHIRE
WN6 9QG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **BALDWIN**

Former names:

Service Address: **1 ALDER COURT
RHYL
DENBIGHSHIRE
LL18 4GJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM JOHN**

Surname: **BALDWIN**

Former names:

Service Address: **TOWN FARM 17 ORFORD CLOSE
GOLBORNE
WARRINGTON
LANCASHIRE
ENGLAND
WA3 3WP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND RANK EQUALLY WITH REGARD TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION

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 12/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: JULIE BALDWIN

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: GRAHAM JOHN BALDWIN

Authorisation

Authenticated

This form was authorised by one of the following:

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