



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/05/2011**

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Company Name: **GRAHAM BAXTER LIMITED**

Company Number: **06588844**

Date of this return: **09/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **2 CRICKLADE COURT
OLD TOWN
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 3EY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GRAHAM FRANCIS**

Surname: **BAXTER**

Former names:

Service Address: **12 RUE DE 'LA MARAICHE
ST JEAN DE SAUVES
FRANCE
86330**

Country/State Usually Resident: **FRANCE**

Date of Birth: **10/07/1950**

Nationality: **BRITISH CITIZEN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	50
	GBP1	<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSAU; HAVING FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	50
	GBP1	<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSAU; HAVING FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL 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 09/05/2011 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 : 50 A ORDINARY SHARES GBP1 shares held as at 2011-05-09
Name: GRAHAM FRANCIS BAXTER

Shareholding 2 : 50 B ORDINARY SHARES GBP1 shares held as at 2011-05-09
Name: JANE LUCINDA BAXTER

Authorisation

Authenticated

This form was authorised by one of the following:

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