

AR01 (ef)

Annual Return



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Company Name:

LINDSAY BAXTER DESIGN LIMITED

Company Number:

06848836

Date of this return:

17/03/2013

SIC codes:

71129

Company Type:

Private company limited by shares

Situation of Registered

Office:

131 LEEDS ROAD

BRAMHOPE

LEEDS

WEST YORKSHIRE UNITED KINGDOM

LS16 9BL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR LINDSAY JOHN

Surname: BAXTER

Former names:

Service Address: THE RED HOUSE

131 LEEDS ROAD

LEEDS

WEST YORKSHIRE

LS16 9BL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/03/1967 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2013 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 = 50 ORDINARY shares held as at the date of this return

Name: LINDSAY BAXTER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: JULIE 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.