



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21WYT96

Company Name: **Baguette UX Ltd**

Company Number: **07945376**

Date of this return: **10/02/2013**

SIC codes: **62020**

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

Situation of Registered Office: **63 BIRCHWOOD AVENUE
SIDCUP
KENT
UNITED KINGDOM
DA14 4JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALLAN DAVID**

Surname: **FROST**

Former names:

Service Address: **63 BIRCHWOOD AVENUE
SIDCUP
KENT
UNITED KINGDOM
DA14 4JZ**

Company Director ***I***

Type: **Person**
Full forename(s): **MS SOPHIE**

Surname: **FREIERMUTH**

Former names: **FREIEMUTH**

Service Address: **FLAT 7 33-35 MYDDELTON STREET**
 LONDON
 ENGLAND
 EC1R 1YB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1975** *Nationality:* **FRENCH**

Occupation: **USER EXPERIENCE ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SOPHIE FREIERMUTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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