



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/02/2015

X41M6RC0

---

*Company Name:* **Baguette UX Ltd**

*Company Number:* **07945376**

*Date of this return:* **10/02/2015**

*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* 1

*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)

---

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

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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:* **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.