



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **29/03/2009**

Company Name: **FRED BAKER LIMITED**

Company Number: **00139232**

Company Details

Period Ending: **14/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2811

*Registered Office
Address:*

**30 , PARK STREET,
BIRMINGHAM
B5 5JH**

*Register of
Members Address:*

**30 PARK STREET
BIRMINGHAM
B5 5JH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANN LORRAINE
STATHAM**

Address: **71 SUTTON OAK ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B73 6TQ**

Director 1 :

Name: **MRS MARJORIE BAKER**

Address: **7 ARDEN ROAD
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8LR**

Date of Birth: **10/12/1922** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **MR HORACE ALLAN EVANS**

Address: **19 WASELEY ROAD
REDNAL
BIRMINGHAM
WEST MIDLANDS
B45 9TJ**

Date of Birth: **27/11/1946** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2589	GBP2589
<i>TOTALS</i>		
	2589	GBP2589

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

637 ORDINARY Shares held as at 14/03/2009

Name: **THELMA CLARE BAKER**

Address:

Shareholding 2:

637 ORDINARY Shares held as at 14/03/2009

Name: **W M HEAVEN**

Address:

Shareholding 3:

400 ORDINARY Shares held as at 14/03/2009

Name:

HORACE ALLAN EVANS

Address:

Shareholding 4:

915 ORDINARY Shares held as at 14/03/2009

Name:

MARJORIE BAKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/03/2009**

Authenticated: **Yes (E/W)**