



Companies House
— for the record —

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Annual Return



XGQ9JDPX

Received for filing in Electronic Format on the: 30/09/2009

Company Name: **BAK GROUP LIMITED**

Company Number: **01478149**

Company Details

Period Ending: **25/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**131 EDGWARE ROAD
LONDON
W2 2AP**

*Register of
Members Address:*

**131 EDGWARE ROAD
LONDON
UNITED KINGDOM
W2 2AP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PIET JAMES PULFORD**

Address: **QUARWOOD STATION ROAD
STOW ON THE WOLD
GLOUCESTERSHIRE
GL54 1JU**

Director 1 :

Name: **MR GUY NORMAN
MARSDEN**

Address: **ASHLEY MANOR ASHLEY NR KINGS
SOMBORNE
STOCKBRIDGE
HAMPSHIRE
SO20 6RQ**

Date of Birth: **11/03/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **MR PIET JAMES PULFORD**

Address: **QUARWOOD STATION ROAD
STOW ON THE WOLD
GLOUCESTERSHIRE
GL54 1JU**

Date of Birth: **05/11/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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 B	83333400	GBP833334
ORDINARY A	166666600	GBP1666666
<i>TOTALS</i>		
	250000000	GBP2500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY B Shares held as at 25/09/2009

Name: **P.J. PULFORD**

Address:

Name: **TOPUP LTD**

Address:

Shareholding 2:

166666600 ORDINARY A Shares held as at 25/09/2009

Name:

HD FINANCE LTD

Address:

Shareholding 3:

83333399 ORDINARY B Shares held as at 25/09/2009

Name:

HD FINANCE LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2009**

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