



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPR9K79M**

*Received for filing in Electronic Format on the:* **10/02/2009**

*Company Name:* **BAKER DEVELOPMENTS LIMITED**

*Company Number:* **01841046**

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### *Company Details*

*Period Ending:* **10/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**115 HUDDERSFIELD  
ROAD  
OLDHAM  
LANCASHIRE  
OL1 3NY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HELEN LOUISE PEARSON**

*Address:* **73 SHEPHERD STREET  
ROYTON  
OLDHAM  
UNITED KINGDOM  
OL2 5PG**

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### *Director 1 :*

*Name:* **MR DOUGLAS BAKER**

*Address:* **7 LATHOM HALL AVENUE  
SPRINGHEAD  
OLDHAM  
LANCASHIRE  
OL4 4RG**

*Date of Birth:* **23/05/1933**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR STUART COX**

*Address:* **CRIBBSTONES DELPH NEW ROAD  
DELPH  
OLDHAM  
LANCASHIRE  
OL3 5BY**

*Date of Birth:* **28/06/1943**    *Nationality:* **British**

*Occupation:* **COMPANY 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**33 ORDINARY Shares held as at 10/02/2009**

*Name:* **DOUGLAS BAKER**

*Address:*

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#### *Shareholding 2:*

**17 ORDINARY Shares held as at 10/02/2009**

*Name:* **MARLENE BAKER**

*Address:*

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*Shareholding 3:*

**50 ORDINARY Shares held as at 10/02/2009**

*Name:*

**STUART COX**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/02/2009**

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