



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/09/2009**

Company Name: **BAKER STREET SERVICES LIMITED**

Company Number: **02062023**

Company Details

Period Ending: **08/09/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**SECOND FLOOR DE
BURGH HOUSE MARKET
ROAD
WICKFORD
ESSEX
SS12 0BB**

*Register of
Members Address:*

**SECOND FLOOR, DE
BURGH HOUSE
MARKET ROAD
WICKFORD
ESSEX
SS12 0BB**

*Register of Debenture
Holders Address:*

**SECOND FLOOR, DE
BURGH HOUSE
MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0BB**

Details of Officers of the Company

Company Secretary 1:

Name: **KINGSLEY SECRETARIES
LIMITED**

Address: **SECOND FLOOR, DE BURGH HOUSE
MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0BB**

Director 1 :

Name: **MISS LINDA TOOLEY**

Address: **1 RAMSAY DRIVE
BASILDON
ESSEX
SS16 4RR**

Date of Birth: **21/05/1951**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

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 | 10000 | GBP10000 |
| TOTALS | | |
| | 10000 | GBP10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 08/09/2009

Name:

ALIANCE LIMITED

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 08/09/2009

Name:

CHATEL LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/09/2009**

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