



*Companies House*

— for the record —

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

**Annual Return**



**XUZ453KM**

*Received for filing in Electronic Format on the: 30/09/2008*

*Company Name:* **BAKER STREET SERVICES LIMITED**

*Company Number:* **02062023**

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### *Company Details*

*Period Ending:* **08/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**ATHERTON HOUSE 13  
LOWER SOUTHEND  
ROAD  
WICKFORD  
ESSEX  
SS11 8AB**

*Register of  
Members Address:*

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

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*Director 1 :*

*Name:* **MRS LINDA TOOLEY**

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

*Date of Birth:*

**21/05/1951**

*Nationality:*

**British**

*Occupation:*

**ADMINISTRATOR**

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## *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>10000</b>	<b>GBP10000</b>

*TOTALS*

**10000**

**GBP10000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 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 08/09/2008**

*Name:*

**ALIANCE LIMITED**

*Address:*

**PALM GROVE HOUSE PO BOX 438 ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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*Shareholding 2:*

**5000 ORDINARY Shares held as at 08/09/2008**

*Name:*

**CHATEL LIMITED**

*Address:*

**PALM GROVE HOUSE PO BOX 438 ROAD TOWB  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/09/2008**

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