



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/03/2009**

Company Name: **BAKER (CREWE) LIMITED**

Company Number: **03051046**

Company Details

Period Ending: **16/03/2009**

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

Principal Business Activities:

SIC codes:

5010

*Registered Office
Address:*

**4 CHISWELL STREET
LONDON
EC1Y 4UP**

*Register of
Members Address:*

**GRIFFIN HOUSE
OSBORNE ROAD
LUTON
BEDFORDSHIRE
LU1 3YT**

*Register of Debenture
Holders Address:*

**GRIFFIN HOUSE
OSBORNE ROAD
LUTON
BEDFORDSHIRE
LU1 3YT**

Details of Officers of the Company

Company Secretary 1:

Name: **MOTORS SECRETARIES
LIMITED**

Address: **4 CHISWELL STREET
LONDON
EC1Y 4UP**

Director 1 :

Name: **PAUL ANTHONY BAKER**

Address: **4 HIGH FAWR AVENUE
OSWESTRY
SHROPSHIRE
SY11 1TB**

Date of Birth: **30/04/1959** *Nationality:* **British**

Occupation: **MOTOR RETAILER**

Director 2 :

Name: **MOTORS DIRECTORS
LIMITED**

Address: **4 CHISWELL STREET
LONDON
EC1Y 4UP**

Date of Birth:

Nationality: **British**

Occupation:

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	294394	GBP294394
ORDINARY A	2975	GBP2975
PREFERENCE	550000	GBP550000

TOTALS

847369

GBP847369

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

294394 ORDINARY Shares held as at 16/03/2009

Name: **BAKER HOLDINGS LIMITED**

Address:

Shareholding 2:

2975 ORDINARY A Shares held as at 16/03/2009

Name:

GENERAL MOTORS UK LTD

Address:

Shareholding 3:

550000 PREFERENCE Shares held as at 16/03/2009

Name:

GENERAL MOTORS UK LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

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