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Annual Return



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Company Name: ALAN BAKER ASSOCIATES LIMITED

Company Number: 03178742

Company Details

Period Ending: 27/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7420

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

38 DAVENPORT ROAD BOGNOR REGIS WEST SUSSEX PO22 7JS

Details of Officers of the Company

Company Secretary 1: Address: BEACH HOUSE 36-38 DAVENPORT Name: LYNDA MARGARET BAKER **ROAD FELPHAM BOGNOR REGIS WEST SUSSEX PO22 7JS** Director 1: Name: ALAN HOWARD BAKER Address: 38 DAVENPORT ROAD FELPHAM **BOGNOR REGIS** WEST SUSSEX **PO22 7JS** Date of Birth: 20/07/1941 Nationality: BRITISH Occupation: ARCHITECT Director 2: Name: LYNDA MARGARET BAKER Address: BEACH HOUSE 36-38 DAVENPORT **ROAD FELPHAM BOGNOR REGIS** WEST SUSSEX **PO22 7JS** Date of Birth: 09/07/1947 Nationality: BRITISH Occupation: **SECRETARY**

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/03/2009

Name: ALAN HOWARD BAKER

Address:

Authorisation

Authoriser Designation: director Date Authorised: 03/04/2009 Authenticated: Yes (E/W)