



Companies House
— for the record —

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Annual Return



XF8MXA1E

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Company Name: **GP & J BAKER LIMITED**

Company Number: **03761709**

Company Details

Period Ending: **28/04/2009**

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

Principal Business Activities:

SIC codes:

5190

5144

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 STINSFORD ROAD
POOLE
DORSET
ENGLAND
BH17 0SW**

Details of Officers of the Company

Company Secretary 1:

Name: **LISA KRAVET**

Address: **43 PHAETONS DRIVE
MELVILLE
NASSAU
UNITED STATES
11747**

Director 1 :

Name: **ELLEN KRAVET BURKE**

Address: **4415 5TH AVENUE
AVALON
UNITED STATES
NJ 08202**

Date of Birth: **12/10/1954** *Nationality:* **Other**

Occupation: **DIRECTOR FABRIC
MANUFACTURE**

Director 2 :

Name: **CARY KRAVET**

Address: **43 PHAETONS DRIVE
MELVILLE
NASSAU
UNITED STATES
11747**

Date of Birth: **02/10/1957** *Nationality:* **Other**

Occupation: **DIRECTOR FABRIC
MANUFACTURE**

Director 3 :

Name: MRS ANN GRAFTON

Address: 8 ROSSDALE ROAD
PUTNEY
LONDON
ENGLAND
SW15 1AD

Date of Birth: 28/01/1959 Nationality: British

Occupation: MANAGING DIRECTOR

Director 4 :

Name: LISA KRAVET

Address: 43 PHAETONS DRIVE
MELVILLE
NASSAU
UNITED STATES
11747

Date of Birth: 24/06/1958 Nationality: Other

Occupation: DIRECTOR FABRIC
MANUFACTURE

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2000000	GBP2000000
TOTALS		
	2000000	GBP2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000000 ORDINARY Shares held as at 28/04/2009

Name:

KRAVET FABRICS INC.

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2009**

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