



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03761709**

Date of this return: **28/04/2012**

SIC codes: **46900**
46730

Company Type: **Private company limited by shares**

Situation of Registered Office: **6 STINSFORD ROAD**
POOLE
DORSET
ENGLAND
BH17 0SW

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **KRAVET**

Former names:

Service Address: **43 PHAETONS DRIVE
MELVILLE
NASSAU 11747
UNITED KINGDOM**

Company Director ***I***

Type: **Person**

Full forename(s): **ELLEN KRAVET**

Surname: **BURKE**

Former names:

Service Address: **4415 5TH AVENUE
AVALON
NJ 08202
UNITED KINGDOM**

Country/State Usually Resident: **UNITED STATES**

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

Occupation: **DIRECTOR FABRIC
MANUFACTURE**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANN**

Surname: **GRAFTON**

Former names:

Service Address: **8 ROSSDALE ROAD
PUTNEY
LONDON
SW15 1AD
ENGLAND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LISA**

Surname: **KRAVET**

Former names:

Service Address: **43 PHAETONS DRIVE
MELVILLE
NASSAU 11747
UNITED KINGDOM**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **24/06/1958** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR FABRIC
MANUFACTURE**

Company Director 4

Type: **Person**

Full forename(s): **CARY**

Surname: **KRAVET**

Former names:

Service Address: **43 PHAETONS DRIVE
MELVILLE
NASSAU 11747
UNITED KINGDOM**

Country/State Usually Resident: **UNITED STATES**

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

Nationality: **AMERICAN**

Occupation: **DIRECTOR FABRIC
MANUFACTURE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2000000 ORDINARY shares held as at the date of this return**
Name: **KRAVET FABRICS INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.