



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/08/2009**

Company Name: **BAKER LEASING LIMITED**

Company Number: **04258547**

Company Details

Period Ending: **25/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**31A HIGH STREET
CHESHAM
BUCKINGHAMSHIRE
HP5 1BW**

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY STUART BAKER**

Address: **ROWANS 38 BEECHWOOD AVENUE
LITTLE CHALFONT
BUCKINGHAMSHIRE
HP6 6PN**

Director 1 :

Name: **CHARLES ALEXANDER
BAKER**

Address: **10 CHARTER DRIVE
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP6 6UX**

Date of Birth: **06/03/1973**

Nationality: **BRITISH**

Occupation: **FINANCE CONSULTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/07/2009

Name:

CHARLES ALEXANDER BAKER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/07/2009

Name:

ANNE MARIE BAKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/08/2009**

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