



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABLE BAKER LIMITED**

*Company Number:* **04414212**

*Date of this return:* **11/04/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **32 ADDISON GROVE  
LONDON  
W4 1ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER JOHN KENNETH**

*Surname:* **ARKELL**

*Former names:*

*Service Address:* **32 ADDISON GROVE  
LONDON  
W4 1ER**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **GEOFFREY**

*Surname:*                                **LOW**

*Former names:*

*Service Address:*                    **32 MOORES LANE  
ETON WICK  
SLOUGH  
BERKSHIRE  
SL4 6JY**

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

*Date of Birth:*    **06/12/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPUTER CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL DIVIDEND AND PARTICIPATION RIGHTS. THERE ARE NO SPECIAL REDEMPTION ARRANGEMENTS IN PLACE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAREN LOW

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY LOW

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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