



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABLE BAKER LIMITED**

Company Number: **04414212**

Date of this return: **11/04/2014**

SIC codes: **99999**

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

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

Company Director **1**

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

Surname: **LOW**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL UNRESTRICTED VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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