



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/06/2010**

XSM89KP1

Company Name: **ABLE BAKER LIMITED**

Company Number: **04414212**

Date of this return: **11/04/2010**

SIC codes: **7414**

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): **CHRISTOPHER**
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)

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL DIVIDEND AND PARTICIPATION RIGHTS. THERE ARE NO SPECIAL REDEMPTION ARRANGEMENTS IN PLACE.		

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 11/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 11/04/2010

Name: **KAREN LOW**

Address:

Shareholding : 2

99 ORDINARY Shares held as at 11/04/2010

Name: **GEOFFREY LOW**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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