



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAKS LTD**

Company Number: **05892535**

Date of this return: **01/08/2014**

SIC codes: **43320**

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

Situation of Registered Office: **UNIT 26 RIVER ROAD BUSINESS PARK
RIVER ROAD
BARKING
ESSEX
ENGLAND
IG11 0EA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**36 SANDOWN AVENUE
DAGENHAM
ESSEX
UNITED KINGDOM
RM10 8XD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ERIKA**

Surname: **SKEBERDYTE**

Former names:

Service Address: **36 SANDOWN AVENUE
DAGENHAM
ESSEX
RM10 8XD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR SERGEJUS**

Surname: **SKEBERDIS**

Former names:

Service Address: **36 SANDOWN AVENUE
DAGENHAM
ESSEX
RM10 8XD**

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

Date of Birth: **01/01/1966**

Nationality: **LITHUANIAN**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **ERIKA**

Surname: **SKEBERDYTE**

Former names:

Service Address: **36 SANDOWN AVENUE
DAGENHAM
ESSEX
RM10 8XD**

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

Date of Birth: **28/08/1987**

Nationality: **LITHUANIAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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: **SERGIO SKEBERDIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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