



Companies House

AR01 (ef)

Annual Return



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X3K48GYP

Company Name: IAN BAKER LIMITED

Company Number: 05990055

Date of this return: 06/11/2014

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office: 12 CLAREMONT ROAD
SURBITON
SURREY
KT6 4QU

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **KALLMEIER**

Former names:

Service Address: **ASH COTTAGE
BLACKSMITHS LANE
CHERTSEY
SURREY
KT16 8AD**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN DOUGLAS GERRARD**

Surname: **BAKER**

Former names:

Service Address: **FLAT 7 11A LOWER TEDDINGTON ROAD
HAMPTON WICK KINGSTON
SURREY
KT1 4ER**

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

Date of Birth: **28/05/1959**

Nationality: **BRITISH**

Occupation: **CARPENTER**

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

Prescribed particulars

FULL VOTING RIGHTS IN ALL CIRCUMSTANCES INCLUDING DIVIDENDS & PARTICIPATION IN A DISTRIBUTION. FULL RIGHTS IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION INCLUDING WINDING UP. REDEEMABLE AT THE OPTION OF SHAREHOLDERS.

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 06/11/2014 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: **IAN DOUGLAS GERRARD BAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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