



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XS272GEU

Received for filing in Electronic Format on the: **05/01/2010**

*Company Name:* **B A K LIMITED**

*Company Number:* **06043177**

*Date of this return:* **03/01/2010**

*SIC codes:* **5212**

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

*Situation of Registered Office:* **WEST HILL HOUSE, ALLERTON HILL  
CHAPEL ALLERTON  
LEEDS  
WEST YORKSHIRE  
LS7 3QB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS NAZNEEN**

*Surname:* **KHAN**

*Former names:*

*Service Address:*           **3 THE MEADOWS  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS16 8DX**

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*Company Director*       ***1***

*Type:*                       **Person**

*Full forename(s):*       **MR BABAR AHMED**

*Surname:*               **KHAN**

*Former names:*

*Service Address:*       **3 THE MEADOWS  
LEEDS  
ENGLAND  
LS16 8DX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/03/1970**                       *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MRS NAZNEEN**  
*Surname:*                      **KHAN**  
*Former names:*  
*Service Address:*              **3 THE MEADOWS**  
   **LEEDS**  
   **ENGLAND**  
   **LS16 8DX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/08/1977**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MR CHRISTOPHER JAMES**  
*Surname:*                      **WAIN**  
*Former names:*  
*Service Address:*              **2 BARDEN HALL GARDENS**  
   **WEETWOOD**  
   **LEEDS**  
   **YORKSHIRE**  
   **LS16 5TX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/01/1955**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MRS MELBA ELIZABETH**  
*Surname:*                        **WAIN**  
*Former names:*  
*Service Address:*              **2 BARDON HALL GARDENS**  
   **WEETWOOD**  
   **LEEDS**  
   **LS16 5TX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/06/1959**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS, FULL ENTITLEMENT TO DIVIDENDS AND TO DISTRIBUTION UPON WINDING UP.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2010 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:*

**5 ORDINARY Shares held as at 03/01/2010**

*Name:*

**MELBA WAIN**

*Address:*

*Shareholding 2:*

**37 ORDINARY Shares held as at 03/01/2010**

*Name:*

**BABAR KHAN**

*Address:*

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*Shareholding 3:*

**13 ORDINARY Shares held as at 03/01/2010**

*Name:*

**NAZNEEN KHAN**

*Address:*

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*Shareholding 4:*

**45 ORDINARY Shares held as at 03/01/2010**

*Name:*

**CHRISTOPHER WAIN**

*Address:*

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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.