



Companies House
— for the record —

363a_(ef)

Annual Return



XUW087UK

Received for filing in Electronic Format on the: **03/03/2009**

Company Name: **PF BAKER LIMITED**

Company Number: **06056712**

Company Details

Period Ending: **17/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4544

*Registered Office
Address:*

**156 MALMESBURY ROAD
CHIPPENHAM
SN15 5LR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH ANNE BAKER**

Address: **76 MALMESBURY ROAD
CHIPPENHAM
SN15 1QD**

Director 1 :

Name: **BRIAN FREDERICK BAKER**

Address: **76 MALMESBURY ROAD
CHIPPENHAM
SN15 1QD**

Date of Birth: **17/10/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2 :

Name: **PAUL FREDERICK BAKER**

Address: **156 MALMESBURY ROAD
CHIPPENHAM
WILTSHIRE
SN15 5LR**

Date of Birth: **04/04/1969**

Nationality: **BRITISH**

Occupation: **PAINTER & DECORATER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/01/2009

Name: **EMMA GINGELL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/01/2009

Name: **PAUL BAKER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/03/2009**

Authenticated: **Yes (E/W)**