



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PF BAKER LIMITED**

*Company Number:* **06056712**

*Date of this return:* **17/01/2010**

*SIC codes:* **4544**

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

*Situation of Registered Office:* **156 MALMESBURY ROAD  
CHIPPENHAM  
SN15 5LR**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ELIZABETH ANNE**

*Surname:* **BAKER**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **BRIAN FREDERICK**

*Surname:* **BAKER**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **PAUL FREDERICK**  
*Surname:*                        **BAKER**  
*Former names:*  
*Service Address:*              **156 MALMESBURY ROAD**  
   **CHIPPENHAM**  
   **WILTSHIRE**  
   **SN15 5LR**

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

*Date of Birth:*   **04/04/1969**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PAINTER & DECORATER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2010 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:*

**1 ORDINARY Shares held as at 17/01/2010**

*Name:* **EMMA GINGELL**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 17/01/2010**

*Name:*

**PAUL BAKER**

*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.