



Companies House
— for the record —

AR01 (ef)

Annual Return



XPQYKRI3

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Company Name: **PF BAKER LIMITED**

Company Number: **06056712**

Date of this return: **17/01/2011**

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**

Company Director ***I***

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2011 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 2011-01-17
Name: EMMA GINGELL

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-17
Name: PAUL 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.