

363a (ef)

Annual Return



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Company Name: ADRIAN BAKER LIMITED

Company Number: 06246415

Company Details

Period Ending: 14/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office

Address:

Register of

Members Address:

FFT

85 CHURCH STREET BROADSTAIRS

KENT CT10 2TU 85 CHURCH STREET BROADSTAIRS

KENT CT10 2TU Register of Debenture Holders Address:

85 CHURCH STREET

BROADSTAIRS

KENT CT10 2TU

Details of Officers of the Company

Company Secretary 1:

Name: MISS NICOLA CAROLINE JOHN Address: 85 CHURCH STREET

BROADSTAIRS

KENT CT10 2TU

Director 1:

Name: MR ADRIAN BAKER Address: 85 CHURCH STREET

BROADSTAIRS

KENT CT10 2TU

Date of Birth: Nationality: Occupation:

10/01/1966 British BUILDING SURVEYOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1.000

TOTALS

1 GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2008 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 14/05/2008

Name:

ADRIAN BAKER

Address:

85 CHURCH STREET

BROADSTAIRS

KENT CT10 2TU

Authorisation

Authoriser Designation: director Date Authorised: 27/05/2008 Authenticated: Yes (E/W)