



Companies House

AR01 (ef)

Annual Return



X3D9LCNL

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Company Name: **A BAKER TRANSPORT LIMITED**

Company Number: **06407319**

Date of this return: **19/07/2014**

SIC codes: **49410**

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

Situation of Registered Office: **15 KIRTON COURT
KIRTON
NEWARK
NOTTINGHAMSHIRE
ENGLAND
NG22 9LN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW IVAN**

Surname: **BAKER**

Former names:

Service Address: **54 AILKMAN AVENUE
LEICESTER
LE3 9JA**

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

Date of Birth: **10/05/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
D			

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
D			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 99 ORDINARY 'A' shares held as at the date of this return
Name: ANDREW IVAN BAKER

Shareholding 2 : 1 ORDINARY 'B' shares held as at the date of this return
Name: SAMANTHA ELIZABETH PENROSE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.