



Companies House

— for the record —

363a^(ef)

Annual Return



XG8KW6AH

Received for filing in Electronic Format on the: **06/01/2009**

Company Name: **A G BAKER FENCING LIMITED**

Company Number: **06426115**

Company Details

Period Ending: **13/11/2008**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

**49 NEW STREET
CARCROFT
DONCASTER
SOUTH YORKSHIRE
DN5 8EH**

*Register of
Members Address:*

**HAIGH & CO GRANGE
COTTAGE
WOMERSLEY
DONCASTER
NORTH YORKSHIRE
DN6 9BW**

*Register of Debenture
Holders Address:*

**HAIGH & CO GRANGE
COTTAGE
WOMERSLEY
DONCASTER
NORTH YORKSHIRE
DN6 9BW**

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON DIANE BAKER**

Address: **49 NEW STREET
CARCROFT
DONCASTER
SOUTH YORKSHIRE
DN5 8EH**

Director 1 :

Name: **ANTHONY GEORGE BAKER**

Address: **49 NEW STREET
CARCROFT
DONCASTER
SOUTH YORKSHIRE
DN5 8EH**

Date of Birth:

21/03/1971

Nationality:

British

Occupation:

DIRECTOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 13/11/2008

Name:

ANTHONY GEORGE BAKER

Address:

Shareholding 2:

25 ORDINARY Shares held as at 13/11/2008

Name:

ALISON DIANE BAKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

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