



Companies House
— for the record —

AR01 (ef)

Annual Return



XD01CFMO

Received for filing in Electronic Format on the: **08/12/2009**

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

Company Number: **06426115**

Date of this return: **13/11/2009**

SIC codes: **4525**

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

Situation of Registered Office: **49 NEW STREET
CARCROFT
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN6 8EH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**HAIGH & CO FULHAM LANE
WOMERSLEY
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN6 9BW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	ALISON DIANE
<i>Surname:</i>	BAKER
<i>Former names:</i>	

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **ANTHONY GEORGE**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS, AND FULL RIGHTS TO DIVIDENDS		

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 13/11/2009 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:

75 ORDINARY Shares held as at 13/11/2009

Name:

ANTHONY GEORGE BAKER

Address:

Shareholding 2:

25 ORDINARY Shares held as at 13/11/2009

Name:

ALISON DIANE BAKER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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