



Companies House
— for the record —

AR01 (ef)

Annual Return



XWWCEGUP

Received for filing in Electronic Format on the: **21/01/2010**

Company Name: **LOUIE BAKER SOLUTIONS LTD**

Company Number: **06758393**

Date of this return: **25/11/2009**

SIC codes: **4531**

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

Situation of Registered Office: **155A WEST GREEN ROAD
LONDON
N15 5EA**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR NEIL**

Surname: **BAKER**

Former names:

Service Address: **144 OVAL ROAD
CROYDON
SURREY
UNITED KINGDOM
CR0 6BN**

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

Date of Birth: **09/06/1975**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

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>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS		

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 25/11/2009 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:

0 ORDINARY Shares held as at 25/11/2009
1 DISPOSED OF IN PERIOD ON 15/11/2009

Name: **NORMAN YOUNGER**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 25/11/2009

Name:

NEIL 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.