



Companies House

AR01 (ef)

Annual Return



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Company Name: **MR BAKER OC LTD**

Company Number: **08673458**

Date of this return: **03/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **2ND FLOOR 167-169 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 5PF**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **COHEN**

Former names:

Service Address: **2ND FLOOR 167-169 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 5PF**

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

Date of Birth: **12/05/1978**

Nationality: **ISRAELI**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **REUVANY**

Former names:

Service Address: **FLAT 16 KNIGHTS COURT 85 KINGSHALL RD
BECKENHAM
BROMLEY
ENGLAND
BR3 1LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1954** *Nationality:* **ISRAELI**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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 : 1 ORD shares held as at the date of this return
Name: OMER COHEN

Authorisation

Authenticated

This form was authorised by one of the following:

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