



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XUT2I7T4**

*Received for filing in Electronic Format on the:* **02/03/2009**

*Company Name:* **BAKER SANDERSON LTD**

*Company Number:* **05342197**

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### *Company Details*

*Period Ending:* **25/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**WOODLAND BARN,  
OLDFIELD ROAD  
DARLEY BRIDGE  
MATLOCK  
DERBYSHIRE  
DE4 2JY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DR MARK EDWARD JAMES  
BAKER**

*Address:* **8 SELBY CLOSE  
RUNCORN  
CHESHIRE  
WA7 1QN**

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### *Director 1 :*

*Name:* **CHRISTINE HAZEL BAKER**

*Address:* **8 SELBY CLOSE  
SANDYMOOR  
RUNCORN  
CHESHIRE  
WA7 1QN**

*Date of Birth:* **17/04/1971**    *Nationality:* **BRITISH**

*Occupation:* **MARKETING MANAGER**

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### *Director 2 :*

*Name:* **RICHARD EDWIN  
SANDERSON**

*Address:* **WOODLAND BARN OLDFIELD ROAD,  
DARLEY BRIDGE  
MATLOCK  
DERBYSHIRE  
DE4 2JY**

*Date of Birth:* **22/11/1968**    *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 25/01/2009**

*Name:* **RICHARD SANDERSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/03/2009**

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