



Companies House
— for the record —

AR01 (ef)

Annual Return



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X458VPLJ

Company Name: **E.C. BAKER LIMITED**

Company Number: **01994029**

Date of this return: **30/11/2009**

SIC codes: **4521**

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

Situation of Registered Office: **C/O PARKER CAVENDISH
28 CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4XR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STALIA SERVICES LTD**

*Registered or
principal address:* **21 TOWERS ROAD
PINNER
MIDDLESEX
ENGLAND
HA5 4SQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **2078165**

Company Director ***I***

Type: **Person**

Full forename(s): **BRADLEY ALAN**

Surname: **BAKER**

Former names:

Service Address: **47 MACDONALD AVENUE
HORNCHURCH
ESSEX
RM11 2NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1976** *Nationality:* **BRITISH**

Occupation: **AIR CONDITIONING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - ONE VOTE PER SHARE, PRO RATA ENTITLEMENT TO DIVIDENDS, VOTING AND WINDING UP RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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 : 599 ORDINARY shares held as at 2009-11-30
Name: EDWARD CHARLES BAKER

Shareholding 2 : 1 ORDINARY shares held as at 2009-11-30
Name: WARREN CHARLES BAKER

Shareholding 3 : 400 ORDINARY shares held as at 2009-11-30
Name: BRADLEY ALAN BAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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