



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XEK1PZG0**

*Company Name:* **BAKER STEEL LIMITED**

*Company Number:* **04324545**

*Date of this return:* **19/11/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **86 JERMYN STREET  
LONDON  
SW1Y 6JD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DAVID CHRISTOPHER**

*Surname:*                                **BAKER**

*Former names:*

*Service Address:*                        **901 46-50 BURTON ST  
DARLINGHURST  
SYDNEY  
NSW 2010  
AUSTRALIA**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **25/09/1959**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **INVESTMENT MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TREVOR DAVID**

*Surname:* **STEEL**

*Former names:*

*Service Address:* **111 ALBERT BRIDGE ROAD  
LONDON  
SW11 4PF**

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

*Date of Birth:* **03/02/1969** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT MANAGER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

AS DESCRIBED IN ARTICLES OF ASSOCIATION COPY OF WHICH IS HELD AT REGISTERED OFFICE

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2011 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 ORDINARY shares held as at the date of this return**  
*Name:* **BAKER STEEL CAPITAL MANAGERS CAYMAN LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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