



Companies House
— for the record —

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Annual Return



XXC4ZBVF

Received for filing in Electronic Format on the: 26/07/2009

Company Name: **ANDY BAKER CONSULTING LIMITED**

Company Number: **06314579**

Company Details

Period Ending: **16/07/2009**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**HALE HOUSE, KIRKBY
THORE PENRITH
CUMBRIA
CA10 1XS**

*Register of
Members Address:*

**HALE HOUSE KIRKBY
THORE
PENRITH
CUMBRIA
UNITED KINGDOM
CA10 1XS**

*Register of Debenture
Holders Address:*

**HALE HOUSE KIRKBY
THORE
PENRITH
CUMBRIA
UNITED KINGDOM
CA10 1XS**

Details of Officers of the Company

Company Secretary 1:

Name: **LORNA ANN BAKER**

Address: **HALE HOUSE KIRKBY THORE
PENRITH
CUMBRIA
CA10 1XS**

Director 1 :

Name: **ANDREW JAMES BAKER**

Address: **HALE HOUSE KIRKBY THORE
PENRITH
CUMBRIA
CA10 1XS**

Date of Birth: **26/02/1960**

Nationality: **BRITISH**

Occupation: **CO 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>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 16/07/2009

Name:

ANDREW BAKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/07/2009**

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