



*Companies House*  
— for the record —

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

**Annual Return**



**XF05Q1JR**

*Received for filing in Electronic Format on the:* **19/07/2008**

*Company Name:* **ANDY BAKER CONSULTING LIMITED**

*Company Number:* **06314579**

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### *Company Details*

*Period Ending:* **16/07/2008**

*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**

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*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**

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## *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>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2008 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 16/07/2008**

*Name:*

**ANDREW BAKER**

*Address:*

**HALE HOUSE KIRKBY THORE**

**PENRITH**

**CUMBRIA**

**UNITED KINGDOM**

**CA10 1XS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/07/2008**

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