



Companies House
— for the record —

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Annual Return



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Company Name: **BAKER TATE & KRUPA LTD**

Company Number: **06125533**

Company Details

Period Ending: **23/02/2009**

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

Principal Business Activities:

SIC codes:

4521 Gen construction & civil engineer

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WILLOW GRANGE THE
STREET
BETCHWORTH
SURREY
RH3 7DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID TATE**

Address: **FLAT 3 TADWORTH COURT
16 REYNOLDS WAY
REDHILL
SURREY
RH1 1TJ**

Director 1 :

Name: **DAVID MAURICE BENTLEY-
TATE**

Address: **FLAT 3 TADWORTH COURT
16 REYNOLDS WAY
REDHILL
SURREY
RH1 1TJ**

Date of Birth: **19/07/1953** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **PIOTR KRUPA**

Address: **8 KINGSFIELD WAY
REDHILL
SURREY
RH1 6FF**

Date of Birth: **06/07/1970** *Nationality:* **Polish**

Occupation: **MASTER BUILDER**

Director 3 :

Name: **WOJCIECH KRUPA**

Address: **5 KIRKSTALL
ST PAULS ROAD WEST
DORKING
SURREY
RH4 2HU**

Date of Birth: **16/04/1972** Nationality: **Polish**

Occupation: **MASTER CARPENTER**

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 £ 1	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

334 ORDINARY £ 1 Shares held as at 23/02/2009

Name: **DAVID MAURICE BENTLEY-TATE**

Address:

Shareholding 2:

333 ORDINARY £ 1 Shares held as at 23/02/2009

Name:

PIOTR KRUPA

Address:

Shareholding 3:

333 ORDINARY £ 1 Shares held as at 23/02/2009

Name:

WOJCIECH KRUPA

Address:

Shareholding 4:

0 ORDINARY £ 1 Shares held as at 23/02/2009

84 DISPOSED OF IN PERIOD ON 31/03/2008

83 DISPOSED OF IN PERIOD ON 31/03/2008

83 DISPOSED OF IN PERIOD ON 31/03/2008

Name:

PAUL JUSTIN BAKER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/05/2009**

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