



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/09/2008**

Company Name: **BAKERFIELD LIMITED**

Company Number: **02812427**

Company Details

Period Ending: **26/04/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE D SUMMIT
CHAMBERS, CASTLE
HILL
TERRACE, MAIDENHEAD
BERKSHIRE
SL6 4JP**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW BAKER**

Address: **6 FARM CLOSE
HOLYPORT
MAIDENHEAD
BERKSHIRE
SL6 2LG**

Director 1 :

Name: **ANDREW BAKER**

Address: **6 FARM CLOSE
HOLYPORT
MAIDENHEAD
BERKSHIRE
SL6 2LG**

Date of Birth:

31/10/1952

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **PAUL JOHN HOWFIELD**

Address: **14 FIVE ACRE WOOD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 4LD**

Date of Birth:

11/04/1950

Nationality:

BRITISH

Occupation:

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/04/2008

Name: **ANDREW BAKER**
Address: **6 FARM CLOSE
HOLYPORT
MAIDENHEAD
BERKSHIRE
SL6 2LG**

Shareholding 2:

1 ORDINARY Shares held as at 26/04/2008

Name: **PAUL JOHN HOWFIELD**
Address: **14 FIVE ACRE WOOD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 4LD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2008**

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