



*Companies House*  
— for the record —

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

**Annual Return**



**X94XN9DG**

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*Company Name:* **BAKERFIELD LIMITED**

*Company Number:* **02812427**

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### *Company Details*

*Period Ending:* **26/04/2009**

*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**

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*Director 1 :*

*Name:* **ANDREW BAKER**

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

*Date of Birth:* **31/10/1952**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2009 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 26/04/2009**

*Name:* **ANDREW BAKER**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 26/04/2009**

*Name:* **PAUL JOHN HOWFIELD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/04/2009**

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