



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BAKER SOFTWARE CONSULTANCY LIMITED**

*Company Number:* **03112705**

*Date of this return:* **25/10/2014**

*SIC codes:* **62020**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **5 HILLCREST ROAD  
ORPINGTON  
KENT  
BR6 9AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GEORGE WILLIAM**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **15 HAWTHORN CLOSE  
PETTS WOOD  
KENT  
BR5 1JL**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JACQUELINE LINDSEY**

*Surname:*                            **BAKER**

*Former names:*

*Service Address:*                **5 HILLCREST ROAD  
ORPINGTON  
KENT  
BR6 9AN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/03/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **CLERICAL**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY CLASS SHARES HAVE NO PREFERENTIAL AND NO SPECIAL RIGHTS. THESE SHARES HAVE VOTING RIGHTS, ONE VOTE PER SHARE. THE SHARE HOLDER RECEIVES DIVIDEND DISTRIBUTIONS IN PROPORTION TO HOLDINGS. THE SHARE HOLDER RECEIVES CAPITAL ON WINDING UP IN PROPORTION TO HOLDINGS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 10 ORDINARY shares held as at the date of this return  
*Name:* B.J. BAKER

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.