



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BAER CAPITAL PARTNERS (UK) LIMITED**

*Company Number:* **05880256**

*Date of this return:* **18/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **39-40 ST JAMES'S PLACE  
LONDON  
SW1A 1NS**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL PHILIP**

*Surname:*                         **BAER**

*Former names:*

*Service Address:*                **21 SCHLOSSBERGSTRASSE  
8701 ZOLIKON  
SWITZERLAND**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **28/06/1962**                                *Nationality:*    **SWISS**

*Occupation:*    **EMPLOYEE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALOK**

*Surname:*                                **SAMA**

*Former names:*

*Service Address:*                        **28 ARGYLL ROAD**  
                                                      **LONDON**  
                                                      **W8 7BG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/11/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **BRIJ RAJ**

*Surname:*                **SINGH**

*Former names:*

*Service Address:*        **VILLA NO 74  
STREET 14B, JUMERIAH  
DUBAI  
UAE**

*Country/State Usually Resident:*    **UAE**

*Date of Birth:*    **17/11/1963**

*Nationality:*    **INDIA**

*Occupation:*    **EMPLOYEE**

## Statement of Capital (Share Capital)

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|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>50001</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>50001</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                 |                                |              |
| <b>NONE</b>                   |                 |                                |              |

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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>50001</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50001</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **50001 ORDINARY shares held as at 2011-07-18**  
*Name:* **BAER CAPITAL PARTNER LIMITED**

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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.