



**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:* **18/07/2013**

*SIC codes:* **82990**

*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 18/07/2013 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* : **50001 ORDINARY shares held as at the date of this return**  
*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.